## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Apr 16, 2007 8:00 am Secretary of State

DOCUMENT # L06000015549 04-16-2007 90356 014 \*\*\*\*50.00 1. Entity Name ANNA MARIA PROPERTIES, LLC Principal Place of Business Mailing Address 75 WEST VIKING DRIVE 75 WEST VIKING DRIVE **SUITE 104** SUITE 104 LITTLE CANADA, MN 55117 LITTLE CANADA, MN 55117 2. Principal Place of Business - No P.O. Sox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-4361641 Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Decired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E 773 4TH AVENUE NORTH NAPLES, FL 34102 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, tyced or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITI F MGRM Delete TITLE ☐ Change Addition PLOWMAN, REGINALD A NAME NAME .75 WEST VIKING DRIVE, SUITE 104 STREET ADDRESS STREET ADDRESS LITTLE CANADA, MN 55117 CITY - ST - ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE THILE ☐ Change ☐ Addition LEE, JAMES D NAME NAME STREET ADDRESS 75 WEST VIKING DRIVE, SUITE 104 STREET ADDRESS LITTLE CANADA, MN 55117 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/11/07 SIGNATURE: 651-484-5635 IATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daylime Phone #