

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015549

FILED
Apr 22, 2008
Secretary of State

Entity Name: ANNA MARIA PROPERTIES, LLC

Current Principal Place of Business:

75 WEST VIKING DRIVE
SUITE 104
LITTLE CANADA, MN 55117

New Principal Place of Business:

Current Mailing Address:

75 WEST VIKING DRIVE
SUITE 104
LITTLE CANADA, MN 55117

New Mailing Address:

FEI Number: 20-4361641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLOWMAN, REGINALD A
Address: 75 WEST VIKING DRIVE, SUITE 104
City-St-Zip: LITTLE CANADA, MN 55117

Title: MGRM () Delete
Name: LEE, JAMES D
Address: 75 WEST VIKING DRIVE, SUITE 104
City-St-Zip: LITTLE CANADA, MN 55117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLOWMAN, REGINALD A MGR
Address: 75 WEST VIKING DRIVE, SUITE 104
City-St-Zip: LITTLE CANADA, MN 55117

Title: MGRM (X) Change () Addition
Name: LEE, JAMES D MGRM
Address: 75 WEST VIKING DRIVE, SUITE 104
City-St-Zip: LITTLE CANADA, MN 55117

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: REGINALD A PLOWMAN

MGR

04/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date