

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076071

FILED
Jan 17, 2011
Secretary of State

Entity Name: GARDEN COTTAGES OF OLD NAPLES, LLC

Current Principal Place of Business:

3440 WEST CALHOUN PARKWAY
MINNEAPOLIS, MN 55416

New Principal Place of Business:

Current Mailing Address:

3440 WEST CALHOUN PARKWAY
MINNEAPOLIS, MN 55416

New Mailing Address:

FEI Number: 20-5291747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT M. GRANT, P.A.
3337 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: MGR
Name: GODIN, SCOTT A
Address: 3440 WEST CALHOUN PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55416

Title: MGR
Name: GODIN, BARBARA A
Address: 3440 WEST CALHOUN PARKWAY
City-St-Zip: MINNEAPOLIS, MN 55416

I hereby 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: SCOTT A. GODIN

PRES

01/17/2011

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