2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007784

Entity Name: CONRAD COMPANIES NAPLES, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 HIGHPOINT CIRCLE WEST SUITE 103 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5533 GLENGARRY PARKWAY EDINA, MN 55436 US

FEI Number: 41-1766202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWEIKHARDT, KATHERINE A 900 SIXTH AVENUE SOUTH SUITE 203 NAPLES, FL 34102 US

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 Name: OLSEN, STAN

Address: 5533 GLENGARRY PARKWAY
City-St-Zip: EDINA, MN 55436 US

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 Statues.

SIGNATURE: STANLEY C. OLSEN MGRM 02/15/2011