

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007784

FILED
Jan 04, 2012
Secretary of State

Entity Name: CONRAD COMPANIES NAPLES, LLC

Current Principal Place of Business:

1 HIGHPOINT CIRCLE WEST
SUITE 103
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5533 GLENGARRY PARKWAY
EDINA, MN 55436 US

New Mailing Address:

21708 TALL TIMBERS ROAD
NISSWA, MN 56468 US

FEI Number: 41-1766202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, KATHERINE A
900 SIXTH AVENUE SOUTH
SUITE 203
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
Name: OLSEN, STAN
Address: 21708 TALL TIMBERS ROAD
City-St-Zip: NISSWA, MN 56468 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 Statutes.

SIGNATURE: STAN OLSEN

MGRM

01/04/2012

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