

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003798

FILED
Apr 17, 2011
Secretary of State

Entity Name: CAPTAIN CORAL PROPERTIES, LLC

Current Principal Place of Business:

18280 84TH AVENUE N.
MAPLE GROVE, MN 55311

New Principal Place of Business:

Current Mailing Address:

18496 83RD AVENUE N.
MAPLE GROVE, MN 55311

New Mailing Address:

FEI Number: 20-2999095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOANN
4001 SW 23RD AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WUORNOS, JOANN
12635 COLD STREAM DRIVE
FORT MEYERS, FL 33912 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: JOANN WUORNOS

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, DANIEL D
Address: 18280 84TH AVENUE N.
City-St-Zip: MAPLE GROVE, MN 55311

Title: MGRM
Name: BACKOUS, RICKY LEE
Address: 2978 139TH AVENUE NW
City-St-Zip: ANDOVER, MN 55304

Title: MGRM
Name: ETHEN, TIM JOSEPH
Address: 18496 83RD AVENUE N.
City-St-Zip: MAPLE GROVE, MN 55311

Title: MGRM
Name: JONES, SANDRA JO
Address: 18280 84TH AVENUE N.
City-St-Zip: MAPLE GROVE, MN 55311

Title: MGRM
Name: BACKOUS, DEBORAH ANN
Address: 2978 139TH AVENUE NW
City-St-Zip: ANDOVER, MN 55304

Title: MGRM
Name: ETHEN, LINDA JEAN
Address: 18496 83RD AVENUE N.
City-St-Zip: MAPLE GROVE, MN 55311

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: TIM J ETHEN

MGRM

04/17/2011

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