

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005186

Entity Name: SOL Y MAR PROPERTIES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

301 OAK GROVE STREET, #511
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

301 OAK GROVE STREET, #511
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 20-0413282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBAUGH, ALAN
211 PALMETTO ROAD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

LYONS, MARK
77 BAYBRIDGE PROFESSIONAL PARK
GULF BREEZE, FL 32561 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: MARK

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHLADEK, RONALD J
Address: 301 OAK GROVE STREET, #511
City-St-Zip: MINNEAPOLIS, MN 55403

Title: MGRM () Delete
Name: COWAN, ROBERT G
Address: 301 OAK GROVE STREET, #511
City-St-Zip: MINNEAPOLIS, MN 55403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J CHLADEK

MGRM

01/22/2009

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