

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000023

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALLETE PROPERTIES, LLC

Current Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 20-5398405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FERGUSON, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: DANIELLE M. FERGUSON

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HODNIK, ALAN R
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: MGR
Name: LIVINGSTON, WILLIAM I
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164

Title: MGR
Name: SCHOBBER, MARK A
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: MGR
Name: AMBERG, DEBORAH A
Address: 30 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

Title: MGRM
Name: ALLETE, INC
Address: 30 W. SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

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: WILLIAM I. LIVINGSTON

MGR

02/02/2012

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