

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001621

FILED
Apr 26, 2008
Secretary of State

Entity Name: M&I GLOBAL PROPERTIES, LLC

Current Principal Place of Business:

551 CORMORANT COVE
NAPLES, FL 34113

New Principal Place of Business:

938 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

Current Mailing Address:

551 CORMORANT COVE
NAPLES, FL 34113

New Mailing Address:

PO BOX 1700
MARCO ISLAND, FL 34146

FEI Number: 02-0723398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, IAN D
551 CORMORANT COVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ELLIOTT, IAN D
938 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, IAN D
Address: 551 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

Title: MGR () Delete
Name: ELLIOTT, MICHELE F
Address: 551 CORMORANT COVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIOTT, IAN D
Address: PO BOX 1700
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Change () Addition
Name: ELLIOTT, MICHELE F
Address: PO BOX 1700
City-St-Zip: MARCO ISLAND, FL 34146

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: IAN D ELLIOTT

MGR

04/26/2008

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