

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001621

Entity Name: M&I GLOBAL PROPERTIES, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

938 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

6060 COLLIER BLVD
32
NAPLES, FL 34114

Current Mailing Address:

PO BOX 1700
MARCO ISLAND, FL 34146

New Mailing Address:

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
938 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ELLIOTT, IAN D
6060 COLLIER BLVD
32
NAPELS, FL 34114 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: IAN D ELLIOTT

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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: IAN D ELLIOTT

MEMB

03/22/2009

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