

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001621

Entity Name: M&I GLOBAL PROPERTIES, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6060 COLLIER BLVD
32
NAPLES, FL 34114

New Principal Place of Business:

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
6060 COLLIER BLVD
32
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ELLIOTT, IAN D
6060 COLLIER BLVD
32
NAPLES, 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

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MANN, JAMES W
Address: 767 APPLE CT
City-St-Zip: MARCO COURT, FL 34145

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: IAN D ELLIOTT

MGR

04/11/2011

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