

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001621

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** M&I GLOBAL PROPERTIES, LLC

**Current Principal Place of Business:**

6060 COLLIER BLVD  
32  
NAPLES, FL 34114

**New Principal Place of Business:**

6060 COLLIER BLVD  
32  
NAPLES, FL 34114 UN

**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:**

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: \_\_\_\_\_

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

03/02/2012

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