

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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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