

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001250

Entity Name: MYHRE HOLDINGS-NAPLES, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

8089 GLOBE DR
WOODBURY, MN 55125

New Principal Place of Business:

Current Mailing Address:

8089 GLOBE DR
WOODBURY, MN 55125

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MYHRE, TERRY L
4156 BRYNWOOD DR
NAPLES, FL 34119 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 () Delete
Name: MYHRE, TERRY L
Address: 8089 GLOBE DR
City-St-Zip: WOODBURY, MN 55125

Title: MGR () Delete
Name: MCCARTHY, KENNETH
Address: 8089 GLOBE DR
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCCARTHY, KENNETH J
Address: 8089 GLOBE DR
City-St-Zip: WOODBURY, MN 55125

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: KENNETH J. MCCARTHY

MGR

05/11/2009

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