

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001250

FILED
Jan 06, 2010
Secretary of State

Entity Name: MYHRE HOLDINGS-NAPLES, LLC

Current Principal Place of Business:

8089 GLOBE DR
WOODBURY, MN 55125

New Principal Place of Business:

8089 GLOBE DR
3RD FLOOR
WOODBURY, MN 55125

Current Mailing Address:

8089 GLOBE DR
WOODBURY, MN 55125

New Mailing Address:

8089 GLOBE DR
3RD FLOOR
WOODBURY, MN 55125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: MYHRE, TERRY L
Address: 8089 GLOBE DR
City-St-Zip: WOODBURY, MN 55125

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

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: KENNETH J MCCARTHY

MGR

01/06/2010

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