

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001250

FILED
Jan 07, 2011
Secretary of State

Entity Name: MYHRE HOLDINGS-NAPLES, LLC

Current Principal Place of Business:

8089 GLOBE DR
3RD FLOOR
WOODBURY, MN 55125

New Principal Place of Business:

Current Mailing Address:

8089 GLOBE DR
3RD FLOOR
WOODBURY, MN 55125

New Mailing Address:

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 01/07/2011

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