

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003690

Entity Name: ALLETE CAROLINAS, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

4315 METRO PARKWAY, SUITE 500  
FT. MYERS, FL 33907

## New Principal Place of Business:

4315 METRO PARKWAY, SUITE 500  
FT. MYERS, FL 33916

## Current Mailing Address:

4315 METRO PARKWAY, SUITE 500  
FT. MYERS, FL 33907

## New Mailing Address:

4315 METRO PARKWAY, SUITE 500  
FT. MYERS, FL 33916

FEI Number: 26-2374057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIELLO, JOHN  
4315 METRO PARKWAY, SUITE 500  
FT. MYERS, FL 33907 US

## Name and Address of New Registered Agent:

DAHL, DANIELLE M  
ONE CORPORATE DRIVE  
SUITE 3A  
PALM COAST, FL 32137 US

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: DANIELLE M. DAHL

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASTERLINE, JAMES  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: MGR ( ) Delete  
Name: HOLQUIST, LAURA  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: MGR ( ) Delete  
Name: NATIELLO, JOHN  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: MGR ( ) Delete  
Name: HORVATH, MARGARET  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: MGR (X) Delete  
Name: HUGHES, HEIDI  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

Title: MGR (X) Delete  
Name: ROTH, JEFFREY  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33907

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CASTERLINE, JAMES D  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916

Title: MGR (X) Change ( ) Addition  
Name: HOLQUIST, LAURA A  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916

Title: MGR (X) Change ( ) Addition  
Name: LIVINGSTON, WILLIAM I  
Address: ONE CORPORATE DRIVE, SUITE 3A  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change ( ) Addition  
Name: ALLETE PROPERTIES, LLC  
Address: 4315 METRO PARKWAY, SUITE 500  
City-St-Zip: FT. MYERS, FL 33916

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

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

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: LAURA A. HOLQUIST

MGR

04/28/2009

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