

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001138

FILED
Jan 11, 2011
Secretary of State

Entity Name: NAPLES REAL PROPERTIES, LLC

Current Principal Place of Business:

21750 CEDAR AVE.
LAKEVILLE, MN 55044

New Principal Place of Business:

Current Mailing Address:

21750 CEDAR AVE.
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 26-3087336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
2210 VANDERBILT BEACH ROAD STE 1201
CONROY, CONROY & DURANT, PA.
NAPLES, FL 34109 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: HASSE, GLENN W
Address: 81 SEAGATE DR, UNIT 1503
City-St-Zip: NAPLES, FL 34103

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: KRISTIN M CONROY

ATTY

01/11/2011

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