2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005051

Entity Name: MAE NAPLES LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

FEI Number: 27-1536170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERICKSON, MARY

Address: 10380 29TH AVENUE NORTH City-St-Zip: MINNEAPOLIS, MN 55441

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 Statues.

SIGNATURE: MARY A. ERICKSON MGR 01/09/2011