

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037615

FILED
Aug 01, 2006
Secretary of State

Entity Name: MISSION CREEK OF FLORIDA, LLC

Current Principal Place of Business:

1350 SOUTH FRONTAGE ROAD
HASTINGS, MN 55033

New Principal Place of Business:

Current Mailing Address:

1350 SOUTH FRONTAGE ROAD
HASTINGS, MN 55033

New Mailing Address:

FEI Number: 73-1727485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAWRENCE, DAVID A
6620 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 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: MGRM () Delete
Name: SCHWARZHOFF, CHARLES A
Address: 33130 58TH AVENUE PATH
City-St-Zip: CANNON FALLS, MN 55009

Title: MGRM () Delete
Name: HOLLAR, NANCY
Address: 4019 THOMAS AVNUE
City-St-Zip: HASTINGS, MN 55033

ADDITIONS/CHANGES:

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 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: CHARLES A SCHWARZHOFF

MGRM

08/01/2006

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