

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037615

FILED
Jun 12, 2008
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** (X)
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:

BAKER, MARY ANN 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: MGRM (X) Change () Addition
Name: HOLLAR, NANCY
Address: 4019 THOMAS AVENUE
City-St-Zip: HASTINGS, MN 55033

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: CHARLES SCHWARZHOFF

MGRM

06/12/2008

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