

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000572

FILED
Apr 08, 2009
Secretary of State

Entity Name: FERN HILL DEVELOPMENT, LLC

Current Principal Place of Business:

5050 LINCOLN DRIVE, SUITE 420
EDINA, MN 55436

New Principal Place of Business:

Current Mailing Address:

5050 LINCOLN DRIVE, SUITE 420
EDINA, MN 55436

New Mailing Address:

FEI Number: 41-2191422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FREY, MICHAEL J
Address: 601 CARLSON PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55305

Title: MGR () Delete
Name: HAAS, DONALD M
Address: 5050 LINCOLN DRIVE, SUITE 420
City-St-Zip: EDINA, MN 55436

Title: MGR (X) Delete
Name: JACKSON, JOHN J
Address: 6735 53RD STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRINGTON PARTNERS LP
Address: 601 CARLSON PARKWAY, SUITE 200
City-St-Zip: MINNETONKA, MN 55305

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: DONALD M. HAAS

MGR

04/08/2009

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