

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004065

Entity Name: LILY MN GROVE, LLC

Current Principal Place of Business:

38501 CO. HWY. 56
FRAZEE, MN 56544

Current Mailing Address:

38501 CO. HWY. 56
FRAZEE, MN 56544

FEI Number: 27-4516396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHWELL, JERALD SII
502 W. MAIN STREET
WAUCHULA, FL 33873 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

Authorized Person(s) Detail :

Title MGR
Name BRIARD, ROBERT
Address 38501 CO. HWY. 56
City-State-Zip: FRAZEE MN 56544

Title MGR
Name BRIARD, VIRGINIA J
Address 38501 CO. HWY. 56
City-State-Zip: FRAZEE MN 56544

Title MGR
Name BRIARD, CAMERON
Address PO BOX 371
City-State-Zip: ULEN MN 56585

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BRIARD

MANAGER

03/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date