FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Jan 23, 2002 8:00 am Secretary of State DOCUMENT # L01000012308 01-23-2002 90052 005 \*\*\*\*50.00 EDEN VALLEY PROPERTIES, LLC Mailing Address Principal Place of Business 217 WEST JAMES STREET P.O. BOX 241 909195 PAYNESVILLE MN 56362 PAYNESVILLE MN 56362 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State , Applied For City & State 4. FEI Number <u>59-37</u>33998 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YATES, SANDRA Street Address (P.O. Box Number is Not Acceptable) C/O PREMIER VACATION HOMES, INC. 3160 VINELAND ROAD, SUITE ONE KISSIMMEE FL 34746-4657 Zip Code i City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR Change ☐ Addition TITLE □ Delete TITLE AMUNDSON, ROSS M NAME NAME STREET ADDRESS STREET ADDRESS 17353 TTT ROAD CITY-ST-ZIP CITY-ST-ZIP **EDEN VALLEY MN 55329** Addition TITLE MGR Delete TITLE Change NAME ALBRIGHT, GARRY NAME STREET ADDRESS STREET ADDRESS 14097 TTT ROAD CITY-ST-ZIP CITY-ST-ZIP **PAYNESVILLE MN 56362** TITLE MGR ☐ Delete TITLE ☐ Change Addition SWENSON, STEVE NAME STREET ADDRESS 53880 CSAH 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GROVE CITY MN 56243** TITLE MGR ☐ Delete TITLE Change ☐ Addition HANSON, RANDY NAME NAME STREET ADDRESS STREET ADDRESS 24231 DEERBROOK ROAD CITY-ST-7IP CITY-ST-ZIP **EDEN VALLEY MN 55329** ☐ Delete TITLE Change ☐ Addition TITLE NAME OPHEIM, DONALD NAME STREET ADDRESS 17636 RAYMOND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RICHMOND MN 55368** TITLE ☐ Change ☐ Addition TITL F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MRED Koss M. Amundson 1/9/02 320-243