

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045572

Entity Name: RED MIKE RANCH, LLC

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-0791457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, W. HALL JR
3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

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/MEMBERS:

Title: MGRM () Delete
Name: WENDEL, W. HALL JR
Address: 3613 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FARLEY, DEBBIE
Address: 3613 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: LITMAN, STEPHEN R
Address: 150 S 5TH STREET, SUITE 2300
City-St-Zip: MINNEAPOLIS, MN 55402

I hereby certify that the information supplied with this filing does not qualify for the 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 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: W. HALL WENDEL, JR.

PRES

08/03/2004

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