

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050387

FILED
Jan 11, 2009
Secretary of State

Entity Name: PRESTON/HELLICKSON PROPERTIES LLC

Current Principal Place of Business:

19940 PETRUCKA CIRCLE
LEHIGH ACRESS, FL 33936

New Principal Place of Business:

Current Mailing Address:

303 SW MAIN ST
PRESTON, MN 55965

New Mailing Address:

FEI Number: 30-0265165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICK, JERE
350 HOMESTEAD ROAD SOUTH
LEHIGH ACRESS, FL 33936 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: HELICKSON, GARY
Address: 303 SW MAIN ST.
City-St-Zip: PRESTON, MN 55964 US

Title: MGRM () Delete
Name: HELICKSON, MATTHEW
Address: 303 SW MAIN ST.
City-St-Zip: PRESTON, MN 55965

Title: MGRM () Delete
Name: AUG, VONNIE
Address: 303 SW MAIN ST
City-St-Zip: PRESTON, MN 55965

ADDITIONS/CHANGES:

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

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: VONNIE AUG

MGRM

01/11/2009

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