2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050387

Entity Name: PRESTON/HELLICKSON PROPERTIES LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19940 PETRUCKA CIRCLE LEHIGH ACRESS, FL 33936

Current Mailing Address: New Mailing Address:

303 SW MAIN ST PRESTON, MN 55965

FEI Number: 30-0265165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRICK, JERE 350 HOMESTEAD ROAD SOUTH LEHIGH ACRESS, FL 33936 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HELLICKSON, GARY
Address: 303 SW MAIN ST.
City-St-Zip: PRESTON, MN 55964 US

Title: MGRM

Name: HELLICKSON, MATTHEW Address: 303 SW MAIN ST. City-St-Zip: PRESTON, MN 55965

 Title:
 MGRM

 Name:
 AUG, VONNIE

 Address:
 303 SW MAIN ST

 City-St-Zip:
 PRESTON, MN 55965

I hereby 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 Statues.

SIGNATURE: VONNIE AUG MGRM 01/17/2011