2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2005 8:00 am
Secretary of State
04-13-2005 90214 021 ****50.00

DOCUMENT # L04000068349

1. Entity Name
ADFHV, LLC

Principal Place of Business	Mailing Address
681 S.E. STREAMLET AVENUE PORT ST. LUCIE, FL 34983	681 S.E. STREAMLET AVENUE PORT ST. LUCIE, FL 34983

02282005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-1643672 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FOX, MARK 681 S.E. STREAMLET AVENUE PORT ST. LUCIE, FL. 34983.	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MANAGER Tom Abrahamson 6048 Pier Place Dr Lakeland, FL 33813	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER 1495 Benjamin St NE Minneapolis, MN 55418	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER 1495 Benjamin ST NE Minneapolis, MN 55418	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER Mark Viers 6295 Niagara Court N. Maple Grove, MN 55311	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER Imre Havasi 6836 Crescent Oak Circle Lakeland, FL 33813	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER Martin Oudley 410 Peavey Lane Waykata, MN 55391	☐ Change ☒ Addition

SEE ATTACHED for all members/managers

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: _____ 4/5/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

ATTACHMENT
#L04000068349
3008562

EXHIBIT A
ADFHV, LLC

Manager: Mark Fox **389-88-6718** 681 SE Streamlet Ave Port Saint Lucie, FL 34983	15.625% Plus personal guarantee of company obligations
Manager: Tom Abrahamson **477-86-8921** 6048 Pier Place Drive Lakeland, FL 33813	34.375% Plus personal guarantee of company obligations
Member: Vivian Hagen **472-32-9097** 1495 Benjamin ST. NE Minneapolis, MN 55418	6.250% Plus personal guarantee of company obligations
Member: Carl Albert Hagen **473-20-2987** 1495 Benjamin ST. NE Minneapolis, MN 55418	6.250% Plus personal guarantee of company obligations
Member: Marc Viers **311-84-3923** 6295 Niagara Court North Maple Grove, MN 55311	12.500% Plus personal guarantee of company obligations
Member: Imre Havasi **610-44-7420** 6836 Crescent Oak Circle Lakeland, FL 33813	12.500% Plus personal guarantee of company obligations
Member: Martin Dudley **251-96-1076** 410 Peavey Lane Wayzata, MN 55391	12.500% Plus personal guarantee of company obligations