

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034159

FILED
Mar 21, 2009
Secretary of State

Entity Name: L & J'S BOGEY-BIRDIE CONDO LLC

Current Principal Place of Business:

8670 CEDAR HAMMOCK CIR
241
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

7722 VASSERMAN PL
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL'S, STEPHEN
3668 BUTTONWOOD WAY
NAPLES, FL 34112 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: KOHL'S, STEPHAN
Address: 7722 VASSERMAN PL
City-St-Zip: CHANHASSEN, MN 55317

Title: MGRM () Delete
Name: KOHL'S, JANET
Address: 7722 VASSERMAN PL
City-St-Zip: CHANHASSEN, MN 55317

Title: MGRM () Delete
Name: FELTMANN, LEANN
Address: 14750 HIGHWAY 212
City-St-Zip: NORWOOD, FL 55368

Title: MGRM () Delete
Name: FELTMANN, RANDY
Address: 14750 HIGHWAY 212
City-St-Zip: NORWOOD, MN 55368

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:

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: STEPHAN KOHL'S

MGR

03/21/2009

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