

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077586

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALMETTO RIDGE ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

5354 PARKDALE DRIVE, SUITE 350
ST LOUIS PARK, MN 55416

New Principal Place of Business:

Current Mailing Address:

5354 PARKDALE DRIVE, SUITE 350
ST LOUIS PARK, MN 55416

New Mailing Address:

FEI Number: 20-3273966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: OLIVER, TIMOTHY J
Address: 6465 WAY ZATAN BLVD SUITE 304
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR () Delete
Name: LARSON, BRUCE E
Address: 5354 PARKDALE DRIVE, SUITE 350
City-St-Zip: ST LOUIS PARK, MN 55416

ADDITIONS/CHANGES:

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: BRUCE E. LARSON

MANA

01/14/2009

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