

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PALMETTO RIDGE ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

3500 VICKSBURG LANE N #3158
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3500 VICKSBURG LANE N #3158
PLYMOUTH, MN 55447

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
Name: OLIVER, TIMOTHY J
Address: 6465 WAYZATA BLVD SUITE 304
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR
Name: PETERSON, ROGER G
Address: 3500 VICKSBURG LANE N #3158
City-St-Zip: PLYMOUTH, MN 55447

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 Statutes.

SIGNATURE: ROGER G. PETERSON

MR.

03/08/2011

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