

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018915

FILED
Apr 16, 2009
Secretary of State

Entity Name: MINNEHAHA PROPERTIES, LLC

Current Principal Place of Business:

1654 PINE PL
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1654 PINE PL
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-8481653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MCCARTY, JAMES M
Address: 1654 PINE PL
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: FRETHEM, CRAIG
Address: 1654 PINE PL
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: FRETHEM, DEBORAH
Address: 1654 PINE PL
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: MCCARTY, LEE P
Address: 1654 PINE PL
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: MUIKKE, TIM
Address: 546 LAUREL AVE UNIT 2
City-St-Zip: SAINT PAUL, MN 55102

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:

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: JMCCARTY

MBRM

04/16/2009

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