

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018915

FILED
Feb 13, 2012
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
Name: MCCARTY, JAMES M
Address: 1654 PINE PL
City-St-Zip: CLEARWATER, FL 33755 US

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

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

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

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

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: JAMES MICHAEL MCCARTY

CFO

02/13/2012

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