

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079270

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE FOUNTAINS AT LAKE PADGETT, LLC

Current Principal Place of Business:

3831 TYRONE BLVD.
SUITE 104
ST. PETERSBURG, FL 33709

New Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

Current Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

New Mailing Address:

FEI Number: 26-0805819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

TYRONE SUITES, LLC
3831 TYRONE BOULEVARD
103
ST. PETERSBURG, FL 33709 US

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: LEO M. SAND

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAND, LEO M
Address: 366 S 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

Title: MGR
Name: SNELLING, STEVEN D
Address: 366 S 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

Title: MGR
Name: THELEN, JAMIE J
Address: 366 SOUTH 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

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: STEVEN D SNELLING

MGR

01/04/2011

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