

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095613

FILED
Jun 05, 2009
Secretary of State

Entity Name: WEKIVA SPRINGS GROUP, LLC

Current Principal Place of Business:

1083 THIRD STREET N.W.
ROSEAU, MN 56751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40
ROSEAU, MN 56751

New Mailing Address:

FEI Number: 26-1530078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR.
201 EAST PINE STREET, SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR.
301 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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:

06/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ERICKSON, SCOTT
Address: P.O. BOX 40
City-St-Zip: ROSEAU, MN 56751

ADDITIONS/CHANGES:

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: SCOTT ERICKSON

MGR

06/05/2009

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