

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096118

FILED
Apr 21, 2008
Secretary of State

Entity Name: BELLE MEADE RANCH P, LLC

Current Principal Place of Business:

7700 EQUITABLE DR
STE 205
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

7700 EQUITABLE DR
STE 205
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
THE BUSINESS & LAW BLDG
27911 CROWN LAKE BLVD - STE 201
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASQUA, JOANNE
Address: 7700 EQUITABLE DR - STE 205
City-St-Zip: EDEN PRAIRIE, MN 55344

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: JOANNE PASQUA

MGR

04/21/2008

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