

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008090

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** BROADWATER PROPERTIES, LLC

**Current Principal Place of Business:**

4301 44TH ST S  
ST PETERSBURG, FL 33711

**New Principal Place of Business:**

**Current Mailing Address:**

4301 44TH ST S  
ST PETERSBURG, FL 33711

**New Mailing Address:**

1520 BOHNS POINT RD  
WAYZATA, MN 55391

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CROSS STREET CORPORATE SERVICES, LLC  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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:** MICHELS, M  
**Address:** 1520 BOHNS POINT RD  
**City-St-Zip:** WAYZATA, MN 55391

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:** M MICHELS

MGRM

04/24/2012

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