

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121908

FILED
Jan 05, 2011
Secretary of State

Entity Name: ST. PETERSBURG BOYD HILL RESERVE, LLC

Current Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387 US

New Principal Place of Business:

Current Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387 US

New Mailing Address:

FEI Number: 27-4183244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAND COMPANIES, INC.
3831 TYRONE BLVD.
SUITE 103
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

TYRONE SUITES, LLC
3831 TYRONE BOULEVARD
SUITE 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, MANAGER

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

01/05/2011

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