

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121908

FILED
Feb 22, 2012
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:

TYRONE SUITES, LLC
3831 TYRONE BOULEVARD
SUITE 103
ST. PETERSBURG, FL 33709 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: MGR
Name: SAND, LEO M
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: LEO M SAND

MGR

02/22/2012

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