

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004065

Entity Name: LILY MN GROVE, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

38501 CO. HWY. 56
FRAZEE, MN 56544

New Principal Place of Business:

Current Mailing Address:

38501 CO. HWY. 56
FRAZEE, MN 56544

New Mailing Address:

FEI Number: 27-4516396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWELL, JERALD S II
502 W. MAIN STREET
WAUCHULA, FL 33873 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: BRIARD, ROBERT
Address: 38501 CO. HWY. 56
City-St-Zip: FRAZEE, MN 56544

Title: MGR
Name: BRIARD, VIRGINIA J
Address: 38501 CO. HWY. 56
City-St-Zip: FRAZEE, MN 56544

Title: MGR
Name: BRIARD, CAMERON
Address: PO BOX 371
City-St-Zip: ULEN, MN 56585

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: ROBERT BRAIRD

MGMR

01/31/2012

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