

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003435

Entity Name: MINNEWAUKAN, L.L.C.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

431 EAST CENTRAL BLVD
SUITE 511
ORLANDO, FL 32801

New Principal Place of Business:

532 N ALEXANDER STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

431 EAST CENTRAL BLVD
SUITE 511
ORLANDO, FL 32801

New Mailing Address:

532 N ALEXANDER STREET
MOUNT DORA, FL 32757 US

FEI Number: 59-3558173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CAROLE J
431 EAST CENTRAL BLVD
SUITE 511
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FLEMING, CAROLE J
532 N ALEXANDER STREET
MOUNT DORA, FL 32757 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: CAROLE J. FLEMING

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLEMING, CAROLE J
Address: 431 EAST CENTRAL BLVD, SUITE 511
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: SCHULTZ, ROSEMARY
Address: 545 MAIN STREET SOUTH
City-St-Zip: HUTCHINSON, MN 55350

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMING, CAROLE J
Address: 532 N ALEXANDER STREET
City-St-Zip: MOUNT DORA, FL 32757

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: CAROLE J FLEMING

MGRM

03/30/2008

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