

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002517

Entity Name: NATH JULINGTON CREEK, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

900 AMERICAN BLVD. E, #300
BLOOMINGTON, MN 554201392

New Principal Place of Business:

Current Mailing Address:

900 AMERICAN BLVD. E, #300
BLOOMINGTON, MN 554201392

New Mailing Address:

FEI Number: 41-1974691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LORI
20403 BISCAYNE BLVD.
BURGER KING #6224
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARAFKA, MARK
1107 N PONCE DE LEON BLVD
BURGER KING #6122
SAINT AUGUSTINE, FL 32084 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: MARK KARAFKA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NATH, MAHENDRA
Address: 900 AMERICAN BLVD. E, #300
City-St-Zip: BLOOMINGTON, MN 554201392

Title: MGR () Delete
Name: NATH, ASHA
Address: 900 AMERICAN BLVD. E, #300
City-St-Zip: BLOOMINGTON, MN 554201392

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASHA NATH

MGR

04/27/2005

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