

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000675

FILED
Feb 13, 2004
Secretary of State

Entity Name: FLAGLER 445, L.L.C.

Current Principal Place of Business:

15950 FRANKLIN TRAIL SE
PRIOR LAKE, MN 55372

New Principal Place of Business:

Current Mailing Address:

15950 FRANKLIN TRAIL SE
PRIOR LAKE, MN 55372

New Mailing Address:

FEI Number: 41-1998992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RAYMOND D
6 OAK COURT
ORMOND BEACH, FL 32174 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/MEMBERS:

Title: MGR () Delete
Name: NORTHRUP, JOHN D
Address: 8525 WEST 163RD STREET
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR () Delete
Name: NORTHRUP, GLEN M
Address: 8525 WEST 163RD STREET
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR () Delete
Name: JONES, RAYMOND D
Address: 8525 WEST 163RD STREET
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR () Delete
Name: NORTHRUP, JEROME P
Address: 8525 WEST 163RD STREET
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTHRUP, JOHN P
Address: 16285 HUDSON AVE
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR (X) Change () Addition
Name: NORTHRUP, GLEN M
Address: 17240 JUDICIAL ROAD
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR (X) Change () Addition
Name: JONES, RAYMOND D
Address: 6 OAK COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: NORTHRUP, JEROME P
Address: 26640 DREXEL AVE.
City-St-Zip: NEW PRAGUE, MN 56071

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: JOHN P NORTHRUP

MGR

02/13/2004

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