

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001497

FILED
Apr 25, 2005
Secretary of State

Entity Name: VERO BEACH ESTATES DEVELOPMENT, LLC

Current Principal Place of Business:

2737 NORTH FAIRVIEW AVENUE
ROSEVILLE, MN 55113

New Principal Place of Business:

Current Mailing Address:

2737 NORTH FAIRVIEW AVENUE
ROSEVILLE, MN 55113

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MG VERO BEACH, LLC,
Address: 2737 NORTH FAIRVIEW AVENUE
City-St-Zip: ROSEVILLE, MN 55113

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MG VERO BEACH, LLC,
Address: 2737 NORTH FAIRVIEW AVENUE
City-St-Zip: ROSEVILLE, MN 55113

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: THOMAS J. MCGOUGH, JR.

MGRM

04/25/2005

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