

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001335

Entity Name: DRAKE HOMES LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

15360 PAINTERS LN. N.
STILLWATER, MN 55082

New Principal Place of Business:

Current Mailing Address:

15360 PAINTERS LN. N.
STILLWATER, MN 55082

New Mailing Address:

FEI Number: 72-1582027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, CHARLES T
114 MAINSAIL DR.
COTTAGE #41
DESTIN, FL 32550 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 () Delete
Name: DRAKE, CHARLES T
Address: 15360 PAINTERS LN. N.
City-St-Zip: STILLWATER, MN 55082

Title: MGR () Delete
Name: LUNDQUIST, ERIC L
Address: 1102 CARLTON DR.
City-St-Zip: ARDEN HILLS, MN 55112

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 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: CHARLES T. DRAKE

MGR

02/28/2006

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