

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005592

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** ARNESEN BROTHERS PROPERTIES, LLC

**Current Principal Place of Business:**

90130 OLD HIGHWAY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

90130 OLD HIGHWAY  
TAVERNIER, FL 33070

**New Mailing Address:**

**FEI Number:** 26-0688046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUPINO, JAMES S  
90130 OLD HIGHWAY  
HERSHOFF, LUPINO & YAGEL LLP  
TAVERNIER, FL 33070 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: MGRM ( ) Delete  
Name: ARNESEN, JOHN L  
Address: 60760 ROCKY POINT ROAD NW  
City-St-Zip: ROOSEVELT, MN 56673

Title: MGRM ( ) Delete  
Name: ARNESEN, STEVEN J  
Address: 60760 ROCKY POINT ROAD NW  
City-St-Zip: ROOSEVELT, MN 56673

Title: MGRM ( ) Delete  
Name: ARNESEN, EDWARD A  
Address: 60760 ROCKY POINT ROAD NW  
City-St-Zip: ROOSEVELT, MN 56673

**ADDITIONS/CHANGES:**

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

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 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: EDWARD A ARNESEN

MR.

04/30/2008

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