

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003503

FILED
Apr 20, 2009
Secretary of State

Entity Name: HOMES AT CRYSTAL LAKES, LLC

Current Principal Place of Business:

3104 PACIFIC STREET, #300
MINNEAPOLIS, MN 55411

New Principal Place of Business:

5010 COUNTRY LAKE DRIVE
FORT MYERS, FL 33905

Current Mailing Address:

3104 PACIFIC STREET, #300
MINNEAPOLIS, MN 55411

New Mailing Address:

FEI Number: 26-3127061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, ROBERT
C/O HOMES AT CRYSTAL LAKES, LLC
5010 COUNTRY LAKE DRIVE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

COHAN, RICHARD D
805 SAND DOLLAR DRIVE
SANIBEL, FL 339057 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: DR RICHARD COHAN

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREWS, ROBERT R JR.
Address: 3104 PACIFIC STREET, #300
City-St-Zip: MINNEAPOLIS, MN 55411

ADDITIONS/CHANGES:

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: ROBERT R ANDREWS, JR

MR

04/20/2009

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