

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002152

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** MERIDIAN LAND HOLDINGS OF MINNESOTA, LLC

**Current Principal Place of Business:**

60 SOUTH SIXTH STREET, SUITE 3900  
MINNEAPOLIS, MN 55402

**New Principal Place of Business:**

**Current Mailing Address:**

60 SOUTH SIXTH STREET, SUITE 3900  
MINNEAPOLIS, MN 55402

**New Mailing Address:**

**FEI Number:** 20-0447433

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLINE, HARRY S ESQ.  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 33756 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  
Name: LUXHOJ, PETER H  
Address: 9851 BROOK RD  
City-St-Zip: GLEN ALLEN, VA 23059

Title: MGR  
Name: REINARTS, MICHAEL J  
Address: 60 SOUTH SIXTH STREET, SUITE 3900  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR  
Name: MCCABE, GLENN A  
Address: 14300 NICOLLET CT #300  
City-St-Zip: BURNSVILLE, MN 55306

I hereby 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: VICTORIA A. LARSON

AGT

02/14/2012

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