

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003887

FILED
Mar 29, 2012
Secretary of State

Entity Name: STILLWATER PRESERVE DEVELOPMENT, LLC

Current Principal Place of Business:

3033 CAMPUS DRIVE, SUITE E490
PLYMOUTH, MN 55441

New Principal Place of Business:

Current Mailing Address:

3033 CAMPUS DRIVE, SUITE E490
PLYMOUTH, MN 55441

New Mailing Address:

FEI Number: 27-3276357

FEI Number Applied For ()

FEI Number Not Applicable ()

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/MANAGERS:

Title: MGR
Name: BRAUSEN, ANTHONY T
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: MACK, RICHARD L
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: CLYNE, JEFFREY A
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR
Name: DAVIS, GARY N
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

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: TODD MADDEN

VP

03/29/2012

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