

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000164

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FT. MEADE GENERAL PARTNER, LLC

Current Principal Place of Business:

15407 MC GINTY RD
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626

New Mailing Address:

FEI Number: 59-3431503

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: MGRM () Delete
Name: MARCOTTE, ELIZABETH
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Delete
Name: LANE, CLINTON W
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Delete
Name: BROWN, JAMES A
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: PRES () Delete
Name: MARCOTTE, ROBERT
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: TREAS () Delete
Name: GEDLING, LARRY
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: SECT () Delete
Name: SMITH, JEANNE Y
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

ADDITIONS/CHANGES:

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

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

Title: VP (X) Change () Addition
Name: DAVIS, GARY N
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

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: JEANNE Y SMITH

SEC

04/30/2008

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