

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000164

FILED
Apr 27, 2009
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:

3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 55441

Current Mailing Address:

P.O. BOX 5626
MINNEAPOLIS, MN 554405626

New Mailing Address:

3033 CAMPUS DRIVE
SUITE E490
PLYMOUTH, MN 55441

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: VP () Delete
Name: DAVIS, GARY N
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: TREA () 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: MGR (X) Change () Addition
Name: AUGENSEN, GARY J
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: PINNEY, STEVEN L
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: LANE, CLINTON W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: MARCOTTE, ROBERT L
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: MARCOTTE, ELIZABETH W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

Title: SEC (X) Change () Addition
Name: MACK, RICHARD L
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

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: RICHARD L. MACK

SEC

04/27/2009

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