

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000164

FILED
Apr 12, 2011
Secretary of State

Entity Name: SOUTH FT. MEADE GENERAL PARTNER, 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: 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: MGR
Name: AUGENSEN, GARY J
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441

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

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

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

Title: MGR
Name: MARCOTTE, ELIZABETH W
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

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: RICHARD L. MACK

MGR

04/12/2011

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