

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003887

Entity Name: STILLWATER PRESERVE DEVELOPMENT, LLC

Current Principal Place of Business:

3033 CAMPUS DRIVE, SUITE E490
PLYMOUTH, MN 55441

Current Mailing Address:

3033 CAMPUS DRIVE, SUITE E490
PLYMOUTH, MN 55441

FEI Number: 27-3276357

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

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

Title MGR
Name DAVIS, GARY N
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

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

Title MGR
Name RICARD, CORRINE D
Address 3033 CAMPUS DRIVE, SUITE E490
City-State-Zip: PLYMOUTH MN 55441

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L MACK

MANAGER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date