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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. 03/07/2014

SIGNATURE: RICHARD L MACK

Electronic Signature of Signing Authorized Person(s) Detail

Current Mailing Address:

Current Principal Place of Business:

3033 CAMPUS DRIVE, SUITE E490 PLYMOUTH. MN 55441

DOCUMENT# M1000003887

3033 CAMPUS DRIVE, SUITE E490

PLYMOUTH. MN 55441

FEI Number: 27-3276357

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

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: STILLWATER PRESERVE DEVELOPMENT, LLC

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BRAUSEN, ANTHONY T	Name	DAVIS, GARY N
Address	3033 CAMPUS DRIVE, SUITE E490	Address	3033 CAMPUS DRIVE, SUITE E490
City-State-Zip	: PLYMOUTH MN 55441	City-State-Zip:	PLYMOUTH MN 55441
Title	MGR	Title	MGR
Title Name	MGR MACK, RICHARD L	Title Name	MGR RICARD, CORRINE D
Name	MACK, RICHARD L 3033 CAMPUS DRIVE, SUITE E490	Name	RICARD, CORRINE D 3033 CAMPUS DRIVE, SUITE E490

Certificate of Status Desired: No

FILED Mar 07, 2014 Secretary of State CC6478611644

Date

Date

DIRECTOR