2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116723

Entity Name: CHC COLONY PARK, LLC

Apr 01, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

161 ST. ANTHONY AVENUE, STE. 820

ST. PAUL, MN 55103

Current Mailing Address:

New Mailing Address:

161 ST. ANTHONY AVENUE, STE. 820 ST. PAUL, MN 55103

FEI Number: 20-8660057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VOGEL, JAMES DESQ VOGEL LAW OFFICE, P.A 3936 TAMIAMI TRAIL NORTH, SUITE B

NAPLES, FL 34103 US

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVENUE, SUITE 1400

ORLANDO, FL 32801

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: JANICE C. MYERS, VP

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LANDWEHR, SUSAN M Name: Address: 4241 BASSWOOD ROAD City-St-Zip: ST. LOUIS PARK, MN 55416

Title: MGR

Name: NELSON, NORMAN JR. Address: 905 CREEKDALE DRIVE City-St-Zip: RICHARDSON, TX 75080

Title: MGR

MONTEZ, JAMES Name: Address: 6513 POLAR CIRCLE City-St-Zip: EDINA, MN 55436

Title: MGR

Name: MARTIN, RICHARD

952 GOODRICH AVENUE APT 1 Address:

City-St-Zip: ST PAUL, MN 55105

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 Statues.

SIGNATURE: SUSAN M. LANDWEHR **MGR** 04/01/2010