

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90128 017 ****50.00

DOCUMENT # M03000003913

1. Entity Name
VISINITY, LLC



Principal Place of Business
2626 WEST LAKE ST.
MINNEAPOLIS, MN 55416

Mailing Address
2626 WEST LAKE ST.
MINNEAPOLIS, MN 55416

20053534



2. Principal Place of Business

3. Mailing Address

40 Tax Dept

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2400 Yorkmont Rd

City & State

City & State
Charlotte NC

04152005

Chg-LLC

CR2E083 (10/03)

4. FEI Number
41-1693741

Applied For
Not Applicable

Zip

Country

Zip

Country

28217

USA

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
KISER, MIKE
STREET ADDRESS
2400 YORKMOONT RD.
CITY-ST-ZIP
CHARLOTTE, NC 28217
☒ Delete

TITLE
NAME
Treasurer
GARY Z ZAUF
STREET ADDRESS
2400 Yorkmont Rd
CITY-ST-ZIP
Charlotte NC 28217
☐ Change ☒ Addition

TITLE
NAME
MGR
WILSON, MARK L
STREET ADDRESS
2626 WEST LAKE ST.
CITY-ST-ZIP
MINNEAPOLIS, MN 55416
☐ Delete

TITLE
NAME
Pres + CEO
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
Director
Thomas G. Ondrop
STREET ADDRESS
2400 Yorkmont Rd
CITY-ST-ZIP
Charlotte NC 28217
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
Asst Sec
Richard J. Rossitch
STREET ADDRESS
2400 Yorkmont Rd
CITY-ST-ZIP
Charlotte NC 28217
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
Asst Sec
Nicole Tharrington
STREET ADDRESS
2400 Yorkmont Rd
CITY-ST-ZIP
Charlotte NC 28217
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
Asst Sec
C. Phillip Wells
STREET ADDRESS
2400 Yorkmont Rd
CITY-ST-ZIP
Charlotte NC 28217
☐ Change ☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 J. Rossitch Richard J. Rossitch Asst Sec 4/27/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #