2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009773

Entity Name: TRSP FLORIDA VENTURES, L.L.C.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3936 TAMIAMI TR., N. SUITE D NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3936 TAMIAMI TR., N. 7640 SOUTH SHORE DRIVE SUITE D CHANHASSEN, MN 55317 NAPLES, FL 34103

FEI Number: 47-0853047 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:

GISSELBECK, R. PETER 3936 TAMIAMI TR., NORTH, STE D NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: DEVINE, PAMELA C
Address: 7640 SOUTH SHORE DRIVE
City-St-Zip: CHANHASSEN, MN 55317 US

Title: MR.

 Name:
 DEVINE, THOMAS W

 Address:
 5637 TURTLE BAY DRIVE #23

 City-St-Zip:
 NAPLES, FL 34108 US

Title: MR.

Name: DEVINE, KENNETH W
Address: 7640 SOUTH SHORE DRIVE
City-St-Zip: CHANHASSEN, MN 55317 US

Title: MR.

Name: DEVINE, ANDREW C
Address: 7640 SOUTH SHORE DRIVE
City-St-Zip: CHANHASSEN, MN 55317 US

Title: MR

Name: ANDERSON, JACOB C
Address: 610 MADISON AVENUE #2
City-St-Zip: ALBANY, NY 12208 US

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: PAMELA DEVINE MS 03/26/2010