## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # L03000016640 04-30-2004 90059 023 \*\*\*\*50 00 AIRPORT EXCHANGE PARK, LLC Principal Place of Business Mailing Address 15210 WAYZATA BLVD: 15210 WAYZATA BLVD. 24060178 -WAYZATA, MN 55391-1439 WAYZATA, MN 55391-1439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E083 (10/03) Chq-LLC Applied For City & State City & State 04-3756717 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) FOWLER WHITE BOGGS BAKER PA 2201 SECOND ST, 5TH FLOOR FORT MYERS, FL 33901 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MANAGING MEMBER Addition TITLE Delete TITLE Change RICHARD NESLUND NAME NAME 15210 WAYZATA BLVD STREET ADDRESS STREET ADDRESS WAYZATA MN 55391 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE . □ Delete NAME, .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP The Lines 11. I hereby certify that the information supplied with this filling 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 precious or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 951-475-1700

4-23-04

**FILED**