

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067887

FILED
Apr 24, 2007
Secretary of State

Entity Name: PALMETTO PLANTATION PUNTA GORDA, LLC

Current Principal Place of Business:

5500 LINCLON DRIVE
SUITE 110
EDINA, MN 55436 US

New Principal Place of Business:

Current Mailing Address:

5500 LINCOLN DRIVE
SUITE 110
EDINA, MN 55436 US

New Mailing Address:

FEI Number: 20-2113231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARLETT, DONALD W JR.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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: JOHN J. SHEA

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGOSY INVESTMENTS., LLC
Address: 5746 SEVEN OAKS COURT, SUITE 200
City-St-Zip: MINNETONKA, MA 55345

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARGOSY INVESTMENTS., LLC
Address: 5500 LINCOLN DRIVE, SUITE 110
City-St-Zip: EDINA, MN 55436

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CHARLES E. SAMELUK

MGR

04/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date