2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # L06000076071 03-05-2007 90282 038 ****50.00 1. Entity Name GARDEN COTTAGES OF OLD NAPLES, LLC Principal Place of Business Mailing Address 20000000 3440 WEST CALHOUN PARKWAY MINNEAPOLIS MN 55416 3440 WEST CALHOUN PARKWAY MINNEAPOLIS MN 55416 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E083 (10/06) City & State City & State FEI Number Applied For Not Applicable Zip Country Zρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT M. GRANT, P.A. Street Address (P.O. Box Number is Not Acceptable) 3337 TAMIAMI TRAIL NORTH NAPLES FL 34103 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, typied or parties name of registered agent and side it a policiable. (NOTE Registered Agent signerure required when remarking) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. Delete HHE ☐ Change Addition NAME NAMI GODIN, SCOTT A STREET ADDRESS 3440 WEST CALHOUN PARKWAY STREET ADDRESS CITY - ST - 71P CITY - S1 - ZIP MINNEAPOLIS MN 55416 Dclete ☐ Change TIME MGR MILE ☐ Addition GODIN, BARBARA A NAME NAME STREET ADORESS 3440 WEST CALHOUN PARKWAY STREET ADDRESS CITY-S1-7IP CITY-ST-7IP MINNEAPOLIS MN 55416 HHE Delete TITLE ☐ Change Addition ZJAŁE NAM STREET ADDRESS STREET ADDRESS CITY-ST 78P CITY ST-ZIP Deleie HUE RIGE ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP DITTE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP Charige ☐ Addition HILE Delete TIME NAME NAME STREET ADDRESS STRUET ADORESS CHY-ST-ZIP CHY-SI-ZIP 11. I boroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; 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 609. Plorida Statutes.

FILED

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

10600076071

Date of this notice: 08-07-2006

Employer Identification Number:

004329.308922.0014.001 1 MB 0.326 530 thilishintainildimitalitaidihalalalallasahit

Form: SS-4

Number of this notice: CP 575 B

GARDEN COTTAGES OF OLD NAPLES LLC SCOTT GODIN MBR 3440 WEST CALHOUN PARKWAY MINNEAPOLIS MN 55416

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-5291747. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. ensury as shown above on all teueral tax turms, payments and related correspondence. Account on even cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1865

04/15/2007

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this-Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)