

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107024

FILED
Apr 29, 2008
Secretary of State

Entity Name: SHELTER VENETIAN ISLES II LLC

Current Principal Place of Business:

1600 HOPKINS CROSSROADS
MINNEAPOLIS, MN 553052026

New Principal Place of Business:

1600 HOPKINS CROSSROAD
MINNEAPOLIS, MN 553052026

Current Mailing Address:

1600 HOPKINS CROSSROADS
MINNEAPOLIS, MN 553052026

New Mailing Address:

1600 HOPKINS CROSSROAD
MINNEAPOLIS, MN 553052026

FEI Number: 20-5987891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MR. () Delete
Name: GARRETT, CARLSON
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GARRETT, CARLSON JR
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNEAPOLIS, MN 553052026

I hereby certify that the information supplied with this filing does not qualify 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: GARRETT CARLSON, JR.

MR

04/29/2008

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