

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107027

FILED
Apr 20, 2009
Secretary of State

Entity Name: SHELTER MARINA BAY LLC

Current Principal Place of Business:

1600 HOPKINS CROSSROAD
MINNEAPOLIS, MN 553052026

New Principal Place of Business:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

Current Mailing Address:

1600 HOPKINS CROSSROAD
MINNEAPOLIS, MN 553052026

New Mailing Address:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

FEI Number: 20-5988075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D ESQ.
VOGEL LAW OFFICE, P.A.
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103 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 JR
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNEAPOLIS, MN 553052026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GARRETT, CARLSON JR
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNEAPOLIS, MN 55305 US

Title: MS. () Change (X) Addition
Name: CARLSON SCHELL, LYNN
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

Title: MR. () Change (X) Addition
Name: JENSEN, JAY
Address: 1600 HOPKINS CROSSROAD
City-St-Zip: MINNETONKA, MN 55305 US

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.

04/20/2009

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