

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107027

FILED
Apr 01, 2010
Secretary of State

Entity Name: SHELTER MARINA BAY LLC

Current Principal Place of Business:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

New Principal Place of Business:

Current Mailing Address:

1600 HOPKINS CROSSROAD
MINNETONKA, MN 55305 US

New Mailing Address:

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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: JANICE C. MYERS, VP

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

04/01/2010

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