

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107027

FILED
Apr 14, 2011
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:

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

04/14/2011

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