2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 03, 2007 8:00 am Secretary of State **DOCUMENT #L06000116725** 04-03-2007 90117 020 ****50.00 1. Entity Name CHC GRANDE POINTE, LLC DUNDIOL Principal Place of Business Mailing Address 161 ST. ANTHONY AVENUE, STE. 820 161 ST. ANTHONY AVENUE, STE. 820 ST. PAUL, MN 55103 ST. PAUL, MN 55103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-8660236 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Addition LANDWEHR, SUSAN M NAME NAME STREET ADDRESS 161 ST. ANTHONY AVENUE, STE. 820 STREET ADDRESS ST. PAUL, MN 55103 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition NELSON, NORMAN "HAPPY" JR. NAME NAME STREET ADDRESS 905 CREEKDALE DRIVE STREET ADDRESS CITY-ST-ZIP RICHARDSON, TX 75080 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change Addition MONTEZ, JAMES NAME NAME STREET ADDRESS 801 NICOLLET MALL, STE. 1825 STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, RICHARD NAME NAME STREET ADDRESS 1/2 BATTLE CREEK RD. STREET ADDRESS CITY-ST-ZIP ST. PAUL, MN 55119 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

317.208

Daytime Phone #