2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L06000116728

Entity Name: CHC VENETIAN ISLES II, LLC

Current Principal Place of Business:

161 ST. ANTHONY AVENUE, STE. 820
ST. PAUL, MN 55103

New Principal Place of Business:

Current Mailing Address:

161 ST. ANTHONY AVENUE, STE. 820
ST. PAUL, MN 55103

New Mailing Address:

FEI Number: 20-8660304 **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:	MGR	( ) Delete
Name:	LANDWEHR, SUSAN M	
Address:	161 ST. ANTHONY AVENUE, STE. 820	
City-St-Zip:	ST. PAUL, MN 55103	
Title:	MGR	( ) Delete
Name:	NELSON, NORMAN JR.	
Address:	905 CREEKDALE DRIVE	
City-St-Zip:	RICHARDSON, TX 75080	
Title:	MGR	( ) Delete
Name:	MONTEZ, JAMES	
Address:	801 NICOLLET MALL, STE. 1825	
City-St-Zip:	MINNEAPOLIS, MN 55402	
Title:	MGR	( ) Delete
Name:	MARTIN, RICHARD	
Address:	1/2 BATTLE CREEK ROAD	
City-St-Zip:	ST. PAUL, MN 55119	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	MARTIN, RICHARD	
Address:	952 GOODRICH AVENUE APT 1	
City-St-Zip:	ST. PAUL, MN 55105	

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: SUSAN M. LANDWEHR MGR 04/29/2008

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