

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116728

FILED
Apr 01, 2010
Secretary of State

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:

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: MGR
Name: LANDWEHR, SUSAN M
Address: 161 ST. ANTHONY AVENUE, STE. 820
City-St-Zip: ST. PAUL, MN 55103

Title: MGR
Name: NELSON, NORMAN JR.
Address: 905 CREEKDALE DRIVE
City-St-Zip: RICHARDSON, TX 75080

Title: MGR
Name: MONTEZ, JAMES
Address: 801 NICOLLET MALL, STE. 1825
City-St-Zip: MINNEAPOLIS, MN 55402

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

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: SUSAN M. LANDWEHR

MGR

04/01/2010

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