2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT #L06000116768

SIGNATURE:



Apr 03, 2007 8:00 am Secretary of State

04-03-2007 90117 017 ****50.00 1. Entity Name CHC CHAPEL TRACE, LLC Principal Place of Business Mailing Address 60031584 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 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ■ Addition ☐ Delete TITL F ☐ Change NAME LANDWEHR, SUSAN M NAME STREET ADDRESS 161 ST. ANTHONY AVENUE, STE. 820 STREET ADDRESS CITY-ST-ZIP ST. PAUL, MN 55103 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NELSON, NORMAN "HAPPY" JR. NAME NAME STREET ADDRESS 905 CREEKDALE DRIVE STREET ADDRESS RICHARDSON, TX 75080 CITY-ST-ZIP CITY-ST-ZIP MGR TETLE ☐ Delete TITLE ☐ Change ☐ Addition MONTEZ, JAMES NAME NAME STREET ADDRESS 801 NICOLLET MALL, STE. 1825 STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-7IP CITY-ST-ZIP Delete MGR TITLE TITLE ☐ Change ☐ Addition NAME MARTIN, RICHARD NAME STREET ADDRESS 1/2 BATTLE CREEK ROAD STREET ADDRESS CITY-ST-ZIP ST. PAUL, MN 55119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3.17.2007

Date

Daytime Phone #