

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122744

FILED
Apr 14, 2011
Secretary of State

Entity Name: CHC GRANDE POINTE GP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC
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: MGR
Name: LANDWEHR, SUSAN M
Address: 4241 BASSWOOD ROAD
City-St-Zip: ST. LOUIS PARK, MN 55416

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

Title: MGR
Name: MONTEZ, JAMES
Address: 6513 POLAR CIRCLE
City-St-Zip: EDINA, MN 55436

Title: MGR
Name: MARTIN, RICHARD
Address: 952 GOODRICH AVENUE APT 1
City-St-Zip: ST. PAUL, MN 55015

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 04/14/2011

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