

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122755

FILED
Apr 02, 2010
Secretary of State

Entity Name: CHC VENETIAN ISLES GP II, 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 FLORIDA
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 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 04/02/2010

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