2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # M00000002333** Entity Name RIVERBEND MOTORCOACH RESORT LLC Principal Place of Business Mailing Address 333 WASHINGTON AVE N 333 WASHINGTON AVE N # 200 # 200 MINNEAPOLIS, MN 55401 MINNEAPOLIS, MN 55401 04142004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 registored agent and title ℓ applicable. CATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000123348 MANAGING MEMBERS/MANAGERS 9. MGRM $\pi\pi\epsilon$ NELSON, JR., GEORGE N MM NAME STREET ADDRESS 333 WASHINGTON AVE N City-51-ZP MINNEAPOLIS, MN 55401 TILL NAME STREET ADDRESS CITY-ST-ZP THE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE DBLE NAME STREET ADDRESS CITY-SI-ZIP THE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: SIGNATURE AND TIPED OF PRINTED MANE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

114 64 612-373-984

FILED