

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002367

Entity Name: VENICE ISLE PLAZA, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3450 COUNTY ROAD 101
MINNETONKA, MN 55345

New Principal Place of Business:

Current Mailing Address:

3450 COUNTY ROAD 101
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 41-2003220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, CHUCK
204 PAMETO ROAD
NOKOMIS, FL 34275 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: LINDSAY, JONATHAN J
Address: 3450 COUNTY ROAD 101
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM
Name: LINDSAY, WILLIAM G
Address: 3450 COUNTY ROAD 101
City-St-Zip: MINNETONKA, MN 55345

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: JONATHAN J. LINDSAY

MGR

01/17/2011

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