

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001693

FILED
Jan 03, 2006
Secretary of State

Entity Name: NHP HOLDING, LLC

Current Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Principal Place of Business:

7600 CORPORATE CENTER DRIVE
MIAMI, FL 331261216 US

Current Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Mailing Address:

9900 BREN ROAD EAST
(ATTENTION LEGAL @ MN008-T202)
MINNETONKA, MN 55343 US

FEI Number: 74-3030875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33224 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 () Delete
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR () Delete
Name: FRIES, JOHN T
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR () Delete
Name: LUBERT, IRA
Address: C/O LUBERT-ADLER 1811 CHESTNUT ST., 8TH FL
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONNELL, MICHAEL J
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: MGR (X) Change () Addition
Name: SHEEHY, ROBERT J
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: MGR (X) Change () Addition
Name: WICHMANN, DAVID S
Address: 5901 LINCOLN DRIVE
City-St-Zip: EDINA, MN 55436 US

Title: MGR () Change (X) Addition
Name: DAVIES, MATTHEW M
Address: 495 NORTH KELLER ROAD, SUITE 200
City-St-Zip: MAITLAND, FL 32751-865 US

Title: MGR () Change (X) Addition
Name: ERLANDSON, PATRICK J
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55436 US

Title: MGR () Change (X) Addition
Name: LUBBEN, DAVID J
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. MCDONNELL

MGR

01/03/2006

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