

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001447

FILED
Jul 20, 2005
Secretary of State

Entity Name: SW FLORIDA RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

2800 LASALLE PLAZA, 800 LASALLE AVENUE
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

2800 LASALLE PLAZA, 800 LASALLE AVENUE
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 72-1560029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.
711 - FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 341026628 US

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: MGRM () Delete
Name: CIRESI, MICHAEL
Address: 2800 LASALLE PLAZA, 800 LASALLE AVENUE
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM () Delete
Name: RYAN, JOSEPH
Address: 5125 CITY RD 101 STE 100
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM () Delete
Name: CONLIN, JAN M
Address: 2800 LASALLE PLAZA 800 LASALLE AVE
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: /S/ JAN CONLIN

MGRM

07/20/2005

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