

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90128 017 ****50.00

DOCUMENT # M03000003913

1. Entity Name
VISINITY, LLC



Principal Place of Business
2626 WEST LAKE ST.
MINNEAPOLIS, MN 55416

Mailing Address
2626 WEST LAKE ST.
MINNEAPOLIS, MN 55416

20053534



2. Principal Place of Business

3. Mailing Address

40 Tax Dept

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2400 Yorkmont Rd

City & State

City & State
Charlotte NC

04152005 Chg-LLC CR2E083 (10/03)

4. FEI Number
41-1693741

Applied For
Not Applicable

Zip Country

Zip Country
28217 USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE CEO ☒ Delete
NAME KISER, MIKE
STREET ADDRESS 2400 YORKMOONT RD.
CITY-ST-ZIP CHARLOTTE, NC 28217

TITLE MGR ☐ Delete
NAME WILSON, MARK L
STREET ADDRESS 2626 WEST LAKE ST.
CITY-ST-ZIP MINNEAPOLIS, MN 55416

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Treasurer ☐ Change ☒ Addition
NAME Gary Z Zaup
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

TITLE Pres + CEO ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition
NAME Thomas G. Ondrop
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

TITLE Asst Sec ☐ Change ☒ Addition
NAME Richard J. Rossitch
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

TITLE Asst Sec ☐ Change ☒ Addition
NAME Nicole Tharrington
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

TITLE Asst Sec ☐ Change ☒ Addition
NAME C. Phillip Wells
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

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: Richard J. Rossitch Richard J. Rossitch Asst Sec 4/27/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #