

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000437

FILED
Jan 05, 2009
Secretary of State

Entity Name: WELSH SENIOR HOMES DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 55439

New Principal Place of Business:

4350 BAKER ROAD
SUITE 400
MINNETONKA, MN 55343

Current Mailing Address:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 55439

New Mailing Address:

4350 BAKER ROAD
SUITE 400
MINNETONKA, MN 55343

FEI Number: 20-0658536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: DOYLE, DENNIS J
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNIAPOLIS, MN 554392609

Title: MGR () Delete
Name: EKLO, MARK D
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

Title: MGR () Delete
Name: KING, RONALD A
Address: 5100 EDEN AVENUE, SUITE 106
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOYLE, DENNIS J
Address: 4350 BAKER ROAD, SUITE 400
City-St-Zip: MINNETONKA, MN 55343

Title: MGR (X) Change () Addition
Name: EKLO, MARK D
Address: 4350 BAKER ROAD, SUITE 400
City-St-Zip: MINNETONKA, MN 55343

Title: MGR (X) Change () Addition
Name: KING, RONALD A
Address: 4350 BAKER ROAD, SUITE 400
City-St-Zip: MINNETONKA, MN 55343

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS DOYLE

MGR

01/05/2009

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