2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000437

Entity Name: WELSH SENIOR HOMES DEVELOPMENT COMPANY, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 BAKER ROAD SUITE 400 MINNETONKA, MN 55343

Current Mailing Address: 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: Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED 12110 SEMINOLE BLVD. LARGO, FL 33778 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:

Γitle: MGR

Name: DOYLE, DENNIS J

Address: 4350 BAKER ROAD, SUITE 400 City-St-Zip: MINNETONKA, MN 55343

Title: MGR

Name: EKLO, MARK D

Address: 4350 BAKER ROAD, SUITE 400 City-St-Zip: MINNETONKA, MN 55343

Title: MGR

Name: KING, RONALD A

Address: 4350 BAKER ROAD, SUITE 400 City-St-Zip: MINNETONKA, MN 55343

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 Statues.

SIGNATURE: DENNIS J. DOYLE MGR 01/18/2011