

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000676

FILED
Jan 16, 2009
Secretary of State

Entity Name: WELSH BRADENTON HOMES, LLC

Current Principal Place of Business:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 554392609

New Principal Place of Business:

4350 BAKER ROAD, SUITE 400
MINNETONKA, MN 55343

Current Mailing Address:

7807 CREEKRIDGE CIRCLE
MINNEAPOLIS, MN 554392609

New Mailing Address:

4350 BAKER ROAD, SUITE 400
MINNETONKA, MN 55343

FEI Number: 20-0652320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: WELSH SENIOR HOMES DEVELOPMENT COMPANY, LL
Address: 7807 CREEKRIDGE CIRCLE
City-St-Zip: MINNEAPOLIS, MN 554392609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELSH SENIOR HOMES DEVELOPMENT COMPANY, LL
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 J. DOYLE

MGR

01/16/2009

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