

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000821

Entity Name: SAILBOAT BEND, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

250 THIRD AVENUE NORTH, SUITE 500
MINNEAPOLIS, MN 55401

New Principal Place of Business:

250 3RD AVE N.
SUITE #500
MINNEAPOLIS, MN 55401

Current Mailing Address:

250 THIRD AVENUE NORTH, SUITE 500
MINNEAPOLIS, MN 55401

New Mailing Address:

250 3RD AVE N.
SUITE #500
MINNEAPOLIS, MN 55401

FEI Number: 20-0902980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LINDQUIST, L. KELLEY
Address: 250 THIRD AVENUE NORTH, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR () Delete
Name: HANDBERG, GREGORY
Address: 250 THIRD AVENUE NORTH, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR () Delete
Name: LAW, WILLIAM
Address: 250 THIRD AVENUE NORTH, SUITE 500
City-St-Zip: MINNEAPOLIS, MN 55401

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LINDQUIST, L K
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR (X) Change () Addition
Name: HANDBERG, GREGORY
Address: 250 3RD AVE.N. STE. 500
City-St-Zip: MINNEAPOLIS, MN 55401

Title: COO (X) Change () Addition
Name: LAW, WILLIAM
Address: 250 3RD AVE N. , SUITE #500
City-St-Zip: MINNEAPOLIS, MN 55401

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: L. KELLEY LINDQUIST

PRES

05/21/2008

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