

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000821

FILED
Mar 26, 2009
Secretary of State

Entity Name: SAILBOAT BEND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0902980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM LAW

COO

03/26/2009

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