

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001290

Entity Name: TOWNE & COUNTRY CENTER, LLC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

20730 HOLYKE AVE S
SUITE 200 BOX 967
LAKEVILLE, MN 55044

New Principal Place of Business:

20730 HOLYKE AVE S
SUITE 125 BOX 967
LAKEVILLE, MN 55044

Current Mailing Address:

20730 HOLYKE AVE S
SUITE 200 BOX 967
LAKEVILLE, MN 55044

New Mailing Address:

20730 HOLYKE AVE S
SUITE 125 BOX 967
LAKEVILLE, MN 55044

FEI Number: 41-1785961 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK A. HOTZLER

08/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOTZLER, MARK A
Address: 20730 HOLYOKE AVE S STE 200 BOX 967
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR () Delete
Name: GROOTWASSIAK, ROBERT E
Address: 6440 FLYING CLOUD DRIVE, SUITE 203
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOTZLER, MARK A
Address: 20730 HOLYOKE AVE SUITE 125 BOX 967
City-St-Zip: LAKEVILLE, MN 55044

Title: MGR (X) Change () Addition
Name: RUCINSKI, JIM
Address: 20730 HOLYOKE AVE SUITE 125 BOX 967
City-St-Zip: LAKEVILLE, MN 55044

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: MARK A. HOTZLER

MR.

08/08/2008

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