

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001290

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOWNE & COUNTRY CENTER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

200 SOUTH 6TH ST.
SUITE 1400
MINNEAPOLIS, MN 55402

Current Mailing Address:

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

New Mailing Address:

200 SOUTH 6TH ST.
SUITE 1400
MINNEAPOLIS, MN 55402

FEI Number: 41-1785961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: REILING, MARK W
Address: 200 SO. 6TH ST. SUITE 1400
City-St-Zip: MINNEAPOLIS, MN 55402

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

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 Statutes.

SIGNATURE: MARK W. REILING

MGR

04/21/2011

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