

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001576

FILED
Jan 23, 2006
Secretary of State

Entity Name: DENNY HECKER & HOLMERS REAL ESTATE COMPANY LLC

Current Principal Place of Business:

500 FORD RD
MINNEAPOLIS, MN 55426

New Principal Place of Business:

Current Mailing Address:

500 FORD RD
MINNEAPOLIS, MN 55426

New Mailing Address:

FEI Number: 86-1108322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
1013 LUCERNE AVE, STE 201
LAKE WORTH, FL 33460 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: HECKER, DENNIS E
Address: 500 FORD RD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: MGR () Delete
Name: HOLMERS, JEFFREY L
Address: 10159 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 55305

Title: MGR () Delete
Name: DOVE, ERIK P
Address: 500 FORD ROAD
City-St-Zip: MINNEAPOLIS, MN 55426

Title: MGR () Delete
Name: ROSS, JAMIE
Address: 12980 TAMIAAMI TRAIL N. STE 8
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR (X) Change () Addition
Name: SOHNS, BRADLEY L
Address: 10159 WAYZATA BLVD
City-St-Zip: MINNETONKA, MN 55305

Title: MGR () Change (X) Addition
Name: MURGALO, LISA R
Address: 12980 TAMIAAMI TRAIL N. STE 8
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY L. SOHNS

MGR

01/23/2006

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