

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000006915

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** TAMPA GROVES, LLC

**Current Principal Place of Business:**

5050 LINCOLN DRIVE  
SUITE 420  
MINNEAPOLIS, MN 55436 US

**New Principal Place of Business:**

5100 EDEN AVE  
SUITE 101  
MINNEAPOLIS, MN 55436 US

**Current Mailing Address:**

5050 LINCOLN DRIVE  
SUITE 420  
MINNEAPOLIS, MN 55436 US

**New Mailing Address:**

PO BOX 5267  
HOPKINS, MN 55343 US

**FEI Number:** 20-2446056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

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: MGM  
Name: HARRINGTON PARTNERS, LP  
Address: 601 CARLSON PARKWAY SUITE 200  
City-St-Zip: MINNETONKA, MN 55305

Title: MGR  
Name: HAAS, DONALD M  
Address: 5100 EDEN AVE, SUITE 101  
City-St-Zip: EDINA, MN 55436

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: DONALD M HAAS

MGR

01/10/2012

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