

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026762

FILED
Jan 20, 2009
Secretary of State

Entity Name: STROM CONSULTING, LLC

Current Principal Place of Business:

C/O MR. JOHN RADICK
10505 WAYZATA BLVD.
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

C/O MR. JOHN RADICK
10505 WAYZATA BLVD.
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 20-2532817 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: MGRM () Delete
Name: RADICK, JOHN P
Address: 10505 WAYZATA BLVD
City-St-Zip: MINNETONKA, MN 55305 US

Title: MGRM () Delete
Name: STROM, DONALD O
Address: 723 MARBLE WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: JOHN P. RADICK MGRM 01/20/2009

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