

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004171

FILED
Jan 07, 2009
Secretary of State

Entity Name: LTF CLUB OPERATIONS COMPANY, INC.

Current Principal Place of Business:

2902 CORPORATE PLACE
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

2902 CORPORATE PLACE
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 20-3369824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: AKRADI, BAHRAM
Address: 6442 CITY WEST PKWY.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: EVD () Delete
Name: ROBINSON, MICHAEL R
Address: 6442 CITY WEST PKWY.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: EVD () Delete
Name: GEREND, MICHAEL J
Address: 6442 CITY WEST PKWY.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SD () Delete
Name: BUSS, ERIC J
Address: 6442 CITY WEST PKWY.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T () Delete
Name: KERZMAN, STEVE
Address: 6442 CITY WEST PKWY.
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AKRADI, BAHRAM
Address: 2902 CORPORATE PLACE
City-St-Zip: CHANHASSEN, MN 55317

Title: EVPD (X) Change () Addition
Name: ROBINSON, MICHAEL R
Address: 2902 CORPORATE PLACE
City-St-Zip: CHANHASSEN, MN 55317

Title: PRSD (X) Change () Addition
Name: GEREND, MICHAEL J
Address: 2902 CORPORATE PLACE
City-St-Zip: CHANHASSEN, MN 55317

Title: SD (X) Change () Addition
Name: BUSS, ERIC J
Address: 2902 CORPORATE PLACE
City-St-Zip: CHANHASSEN, MN 55317

Title: T (X) Change () Addition
Name: KERZMAN, STEVE
Address: 2902 CORPORATE PLACE
City-St-Zip: CHANHASSEN, MN 55317

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /ERIC J. BUSS/

SD

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date