

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000230

Entity Name: MONTRACHET, L.L.C.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

81 SOUTH 9TH ST  
MINNEAPOLIS, MN 55402

## New Principal Place of Business:

81 SOUTH 9TH ST  
SUITE # 130  
MINNEAPOLIS, MN 55402

## Current Mailing Address:

81 SOUTH 9TH ST  
MINNEAPOLIS, MN 55402

## New Mailing Address:

81 SOUTH 9TH ST  
SUITE #130  
MINNEAPOLIS, MN 55402

FEI Number: 58-2517238      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BOUDRIE, KEITH C  
2021 PINE RIDGE RD  
NAPLES, FL 34109      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: FARRELL, JOHN F JR  
Address: 81 SOUTH NINTH STREET - SUITE130  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM ( ) Delete  
Name: OPPERMAN, DWIGHT  
Address: 81 SOUTH NINTH STREET - SUITE 130  
City-St-Zip: MINNEAPOLIS, MN 55402

## 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 for the exemption stated in Section 119.07(3)(i), 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 F FARRELL, JR

MGRM

06/30/2005

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