

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000230

Entity Name: MONTRACHET, L.L.C.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2517238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JOHANTGEN, DAVID G CONTROL
2021 PINE RIDGE RD
NAPLES, FL 34109 US

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: DAVID G. JOHANTGEN

02/23/2007

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 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 F FARRELL JR

MGRM

02/23/2007

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