

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045572

Entity Name: RED MIKE RANCH, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

% WENDEL FAMILY OFFICES
115 RAILWAY ST. WEST, P.O. BOX 216
LORETTO, MN 55457

New Mailing Address:

FEI Number: 20-0791457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, W. HALL JR
3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: WILLIAM N HOROWITZ VP

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WENDEL, W. HALL JR
Address: 3613 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: FARLEY, DEBBIE
Address: 115 RAILWAY ST WEST, PO BOX 216
City-St-Zip: LORETTO, MN 55457

Title: MGR () Delete
Name: LITMAN, STEPHEN R
Address: 150 S 5TH STREET, SUITE 2300
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE FARLEY

MGR

04/08/2008

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