

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045572

Entity Name: RED MIKE RANCH, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3613 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

C/O WENDEL FAMILY OFFICES
115 RAILWAY STREET WEST
LORETTO, MN 55457 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0791457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: 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: MGRM (X) Change () Addition
Name: WENDEL, W. HALL JR
Address: 115 RAILWAY STREET WEST
City-St-Zip: LORETTO, MN 55457 US

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

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

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

02/23/2009

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