

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045572

Entity Name: RED MIKE RANCH, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

C/O WENDEL FAMILY OFFICES
7830 MAIN ST, STE 215
MAPLE GROVE, MN 55369 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O WENDEL FAMILY OFFICES
7830 MAIN ST, STE 215
MAPLE GROVE, MN 55369 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
Name: WENDEL, W. HALL JR
Address: 7830 MAIN ST, STE 215
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: MGR
Name: FARLEY, DEBBIE
Address: 7830 MAIN ST, STE 215
City-St-Zip: MAPLE GROVE, MN 55369 US

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

I hereby 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: W. WENDEL HALL, JR.

MGRM

01/26/2010

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