

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058794

FILED
Jan 12, 2010
Secretary of State

Entity Name: PMP VENTURES, LLC

Current Principal Place of Business:

417 RIVER STREET
MINNEAPOLIS, MN 55401

New Principal Place of Business:

Current Mailing Address:

417 RIVER STREET
MINNEAPOLIS, MN 55401

New Mailing Address:

FEI Number: 20-3128805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PEARSON, TIMOTHY
Address: 417 RIVER ST.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGRM
Name: PEARSON, MARY ANN
Address: 417 RIVER ST.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGRM
Name: MALLOF, JOSEPH T
Address: 417 RIVER ST.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGR
Name: MALLOF, VIRGINIA E
Address: 417 RIVER ST
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGRM
Name: PEARSON, PETER D
Address: 417 RIVER STREET
City-St-Zip: MINNEAPOLIS, MN 55401

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: PETER D. PEARSON

MGRM

01/12/2010

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