

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024714

Entity Name: LCH HOLDINGS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4933 E. SUNNYSLOPE ROAD
EDINA, MN 55424

New Principal Place of Business:

Current Mailing Address:

4933 E. SUNNYSLOPE ROAD
EDINA, MN 55424

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 3
SANIBEL ISLAND, FL 33957 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: HOLTZ, LAWRENCE C
Address: 4933 E. SUNNYSLOPE ROAD
City-St-Zip: EDINA, MN 55424

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: LAWRENCE C HOLTZ

MGRM

01/22/2010

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