

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115421

FILED
Jul 02, 2009
Secretary of State

Entity Name: DESPATCH HOLDINGS, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-3946347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAYS, JAMES C
100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYS, JAMES C
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM () Delete
Name: LERUM, STEPHEN T
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGRM () Delete
Name: MERSHON, WILLIAM L
Address: 80 SOUTH 8TH STREET, SUITE 700
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: STEPHEN T LERUM

MGRM

07/02/2009

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