

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000115421

**FILED**  
**Jan 26, 2010**  
**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)**

**Name and Address of Current Registered Agent:**

HAYS, JAMES C  
100 SOUTH POINTE DRIVE #2605  
MIAMI BEACH, FL 33139      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:** HAYS, JAMES C  
**Address:** 80 SOUTH 8TH STREET, SUITE 700  
**City-St-Zip:** MINNEAPOLIS, MN 55402

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

**Title:** MGRM  
**Name:** MERSHON, WILLIAM L  
**Address:** 80 SOUTH 8TH STREET, SUITE 700  
**City-St-Zip:** MINNEAPOLIS, MN 55402

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:** STEPHEN T LERUM

MGRM

01/26/2010

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