


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90059 038 ****50.00

DOCUMENT # M00000002181	
1. Entity Name CLC EQUIPMENT LLC	

24056813

Principal Place of Business 301 CARLSON PKWY., STE. 102 MINNETONKA, MN 55305	Mailing Address ATTN: TAX DEPARTMENT P.O. BOX 59159 MINNEAPOLIS, MN 55459-8250
--	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04062004 Chg-LLC CR2E083 (10/03)

4. FEI Number
41-1693509-1958726

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HERREID, MARK 301 CARLSON PKWY., STE. 102 MINNETONKA, MN 55305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMANN, DARREL M 1405 XENIUM LANE NORTH PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEIGMAN, DAVID L 301 CARLSON PKWY., STE. 102 MINNETONKA, MN 55305 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, MARILYN C 1405 XENIUM LANE NORTH PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARLSON, ARLEEN M 1405 XENIUM LANE NORTH PLYMOUTH, MN 55441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Darrel M. Hamann - V.P.-Tax 4-9 -04 763-212-2920

Date

Daytime Phone #

Attachment
24056813

CLC EQUIPMENT, LLC.
F.E.I.N.: 41-1958726

#M0000002181

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Senior Vice President & CFO	Mark Herreid	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Vice President - Tax	Darrel M. Hamann	1405 Xenium Lane, Plymouth, MN 55441
Secretary	David L. Weigman	301 Carlson Parkway Suite 102, Minnetonka, MN 55305
Director	Marilyn Carlson Nelson	1405 Xenium Lane, Plymouth, MN 55441
Director	Barbara Carlson Gage	1405 Xenium Lane, Plymouth, MN 55441
Member	Arleen M. Carlson	1405 Xenium Lane, Plymouth, MN 55441

CLC Equipment, LLC
March 2004 Listing