2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002181

301 CARLSON PARKWAY, SUITE 102

MINNETONKA, MN 55305

Address: City-St-Zip:

Entity Name: CLC EQUIPMENT LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 301 CARLSON PARKWAY, SUITE 102 MINNETONKA, MN 55305 **Current Mailing Address: New Mailing Address:** ATTN: TAX DEPARTMENT 301 CARLSON PARKWAY, SUITE 102 P.O. BOX 59159 MINNETONKA, MN 55305 MINNEAPOLIS, MN 554598250 FEI Number: 41-1958726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HERREID, MARK Name: Name: 301 CARLSON PARKWAY, SUITE 102 Address: Address: City-St-Zip: MINNETONKA, MN 55305 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAMANN, DARREL M Name: Name: Address: 301 CARLSON PARKWAY, SUITE 102 Address: City-St-Zip: MINNETONKA, MN 55305 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition WEIGMAN, DAVID L GAGE, BARBARA C Name: Name: 301 CARLSON PARKWAY, SUITE 102 301 CARLSON PARKWAY, SUITE 102 Address: Address: City-St-Zip: MINNETONKA, MN 55305 City-St-Zip: MINNETONKA, MN 55305 Title: MGR () Delete Title: () Change () Addition Name: NELSON, MARILYN C Name: 301 CARLSON PARKWAY, SUITE 102 Address: Address: City-St-Zip: MINNETONKA, MN 55305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AMC LIVING TRUST, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARK G. HERREID MGR 05/01/2008