

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002818

FILED
Apr 19, 2005
Secretary of State

Entity Name: TALLAHASSEE BEVERAGE CO. LLC

Current Principal Place of Business:

1405 XENIUM LANENORTH
PLYMOUTH, MN 55441

New Principal Place of Business:

1405 XENIUM LANE NORTH
PLYMOUTH, MN 55441

Current Mailing Address:

ATTN: TAX DEPARTMENT
PO BOX 59159
MINNEAPOLIS, MN 554598250

New Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 59159
MINNEAPOLIS, MN 554598250

FEI Number: 41-2022151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: WITZEL, JAY
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: LIS, BRAD
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: BEHA, RALPH W
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: MOGCK, STEVEN A
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: NELSON, MARILYN C
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: NELSON, CURTIS C
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

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:

Title: () Change () Addition
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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 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 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: RALPH W. BEHA

MGR

04/19/2005

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