

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000689

Entity Name: LINDSAY-BEMIDJI, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8700 WEST 36TH ST.
ST. LOUIS PARK, MN 55426

New Principal Place of Business:

3450 COUNTY ROAD 101
MINNETONKA, MN 55345

Current Mailing Address:

8700 WEST 36TH ST.
ST. LOUIS PARK, MN 55426

New Mailing Address:

3450 COUNTY ROAD 101
MINNETONKA, MN 55345

FEI Number: 41-2003643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUHN, GEORGE
1314 VENICE AVE. EAST, SUITE NO. 2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

FITZGERALD, CHUCK
204 PAMETO ROAD
NOKOMIS, FL 34275 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: CHUCK FITZGERALD

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINDSAY, JONATHAN J
Address: 8700 W. 36TH ST
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR () Delete
Name: LINDSAY-DIEHL, KELLY
Address: 8700 W. 36TH ST.
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGRM () Delete
Name: LINDSAY, WILLIAM G
Address: 8700 W. 36TH ST.
City-St-Zip: ST. LOUIS PARK, MN 55426

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINDSAY, JONATHAN J
Address: 3450 COUNTY ROAD 101
City-St-Zip: MINNETONKA, MN 55345

Title: MGR (X) Change () Addition
Name: LINDSAY-DIEHL, KELLY
Address: 3450 COUNTY ROAD 101
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM (X) Change () Addition
Name: LINDSAY, WILLIAM G
Address: 3450 COUNTY ROAD 101
City-St-Zip: MINNETONKA, MN 55345

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: JONATHAN J. LINDSAY

MGR

04/30/2007

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