

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000971

Entity Name: MN AIRLINES, LLC

FILED  
Jan 11, 2010  
Secretary of State

**Current Principal Place of Business:**

1300 MENDOTA HEIGHTS ROAD  
MENDOTA HEIGHTS, MN 55120

**New Principal Place of Business:**

**Current Mailing Address:**

1300 MENDOTA HEIGHTS ROAD  
MENDOTA HEIGHTS, MN 55120

**New Mailing Address:**

FEI Number: 35-2159124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: MGR  
Name: GADEK, STANLEY J  
Address: 1300 MENDOTA HEIGHTS RD  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

Title: MGRV  
Name: FREDERICKSEN, JOHN  
Address: 1300 MENDOTA HEIGHTS RD  
City-St-Zip: MENDOTA HEIGHTS, MN 55120

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: JOHN S. FREDERICKSEN

MGRV

01/11/2010

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