

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000971

Entity Name: MN AIRLINES, LLC

FILED
Jan 05, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 S
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: STANLEY J. GADEK

MGR

01/05/2012

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