2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # M02000002185 1. Entity Name DESPATCH HOLDINGS, LLC Principal Place of Business Mailing Address 8860 207TH ST. W. 8860 207TH ST. W. LAKEVILLE, MN 55044 LAKEVILLE, MN 55044 04242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-0218310 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 6. 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. I am tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature regulaed when relastating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR PEYTON, PATRICK J NAME STREET ADDRESS 8860 207TH ST, W. CITY-ST-ZIP LAKEVILLE, MN 55044 MGR 7177 F 000000549529 05/13/06-80022**-**023 50**.00** NAME RONNINGEN, GERALDINE A STREET ADDRESS 8860 207TH ST. W. CITY-ST-ZIP LAKEVILLE, MN 55044 TITLE MGR WONG, JULIE A NAME

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND PEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

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8860 207TH ST. W.

LAKEVILLE, MN 55044

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