2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003365

Entity Name: DWIGHT MANAGEMENT, LLC

225 SOUTH 6TH ST., STE. 5200

MINNEAPOLIS, MN 55402

Address:

City-St-Zip:

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 225 SOUTH 6TH ST., STE. 5200 MINNEAPOLIS, MN 55402 **Current Mailing Address: New Mailing Address:** 225 SOUTH 6TH ST., STE. 5200 MINNEAPOLIS, MN 55402 FEI Number: 41-1883031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OPPERMAN, DWIGHT D 7264 TILDEN LANE NAPLES, FL 34108 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete OPPERMAN, DWIGHT D Name: Name: Address: 225 SOUTH 6TH ST., STE. 5200 Address: City-St-Zip: MINNEAPOLIS, MN 55402 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THELL, CHARLES F Name: Address: 225 SOUTH 6TH ST., STE, 5200 Address: City-St-Zip: MINNEAPOLIS, MN 55402 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHANLEY, PATRICK J Name: Name: 225 SOUTH 6TH ST., STE. 5200 Address: Address: City-St-Zip: MINNEAPOLIS, MN 55402 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ANDERSON, PATRICIA A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CHARLES F. THELL MGR 05/18/2007