

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003034

FILED  
Feb 27, 2009  
Secretary of State

Entity Name: MINNESOTA LENDING COMPANY LLC

**Current Principal Place of Business:**

6465 WAYZATA BLVD  
300  
MINNEAPOLIS, MN 55426

**New Principal Place of Business:**

**Current Mailing Address:**

6465 WAYZATA BLVD  
300  
MINNEAPOLIS, MN 55426

**New Mailing Address:**

FEI Number: 03-0388980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSS, ED  
2180 W SR 434  
SUITE 1100  
LONGWOOD, FL 32779 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 ( ) Delete  
Name: LOFF, ANNE  
Address: 6465 WAYZATA BLVD., #310  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR ( ) Delete  
Name: DIEBOLD, CHRIS  
Address: 6465 WAYZATA BLVD., #310  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR (X) Delete  
Name: SPANIER, GARY  
Address: 6465 WAYZATA BLVD 300  
City-St-Zip: MINNEAPOLIS, MN 55426

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOFF, ANNE  
Address: 6465 WAYZATA BLVD., #300  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR (X) Change ( ) Addition  
Name: SPANIER, GARY  
Address: 6465 WAYZATA BLVD., #300  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNE LOFF

MGR

02/27/2009

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