

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003034

FILED
Jan 07, 2010
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:

6465 WAYZATA BLVD
SUITE 300
MINNEAPOLIS, MN 55426

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 (X)

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:

ROSS, ED
2180 WEST STATE ROAD 434
SUITE 1100
LONGWOOD, FL 32779 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANNE LOFF

MGR

01/07/2010

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