

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90057 001 \*\*\*\*50.00

**DOCUMENT # M04000004052**

1. Entity Name  
OCB LEASING COMPANY, LLC



Principal Place of Business

1460 BUFFET WAY  
EAGAN, MN 55121

Mailing Address

1460 BUFFET WAY  
EAGAN, MN 55121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
42-1638147

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE C ☒ Delete  
NAME HATLEN, ROE  
STREET ADDRESS 1460 BUFFET WAY  
CITY-ST-ZIP EAGAN, MN 55121

TITLE MGR ☐ Delete  
NAME R. MICHAEL ANDREWS, CFO  
STREET ADDRESS 1460 BUFFET WAY  
CITY-ST-ZIP EAGAN, MN 55121

TITLE MGR ☐ Delete  
NAME H. THOMAS MITCHELL, SECRETARY  
STREET ADDRESS 1460 BUFFET WAY  
CITY-ST-ZIP EAGAN, MN 55121

TITLE MGR ☐ Delete  
NAME PAUL HOLOVANIA, ASSISTANT SECRETARY  
STREET ADDRESS 1460 BUFFET WAY  
CITY-ST-ZIP EAGAN, MN 55121

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Mgr ☐ Change ☒ Addition  
NAME Wall, A. Keith  
STREET ADDRESS 1460 Buffet Way  
CITY-ST-ZIP Eagan MN 55121-1133

TITLE ☒ Change ☐ Addition  
NAME Andrews, R. Michael Jr.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME Mitchell, H. Thomas  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME Holovnia, Paul  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Paul Holovnia*

4-24-06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #