

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000436

FILED
Jan 14, 2010
Secretary of State

Entity Name: GASSEN PROPERTIES, LLC

Current Principal Place of Business:

6438 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

6438 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344 US

Current Mailing Address:

6438 CITY WEST PARKWAY
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 03-0458646 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GASSEN, REGINALD A
1006 SEMINARY
KEY WEST, FL 33040 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
Name: GASSEN, CATHERINE K
Address: 6438 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: MGR
Name: GASSEN, REGINALD A
Address: 6438 CITY WEST PARKWAY
City-St-Zip: EDEN PRAIRIE, MN 55344

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: REGINALD A. GASSEN MGR 01/14/2010

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