

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000708

Entity Name: BEST BUY GOV, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7601 PENN AVENUE SOUTH
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

PO BOX 9312
ATTN : TAX
MINNEAPOLIS, MN 55440

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

FEI Number: 41-2140943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANDERSON, BRADBURY H
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: MGR (X) Delete
Name: LENZMEIER, ALLEN U
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: MGR (X) Delete
Name: JACKSON, DARREN R
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: MGR (X) Delete
Name: JOYCE, JOSEPH M
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: MGR (X) Delete
Name: ROBINSON, RYAN D
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: MGR (X) Delete
Name: TILTON, MIKE
Address: 7601 PENN AVENUE SOUTH
City-St-Zip: RICHFIELD, MN 55423

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEST BUY STORES, L.P., .
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

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

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

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: JOSEPH M. JOYCE

SVPS

04/17/2008

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