

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006999

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CONSUMER SOLUTIONS, LLC

## Current Principal Place of Business:

12700 WHITEWATER DRIVE  
MINNETONKA, MN 55343

## New Principal Place of Business:

## Current Mailing Address:

12700 WHITEWATER DRIVE  
MINNETONKA, MN 55343

## New Mailing Address:

FEI Number: 56-2492818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: PRES ( ) Delete  
Name: HAUGEN, GREGORY S  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: MGR ( ) Delete  
Name: GUNDERSON, JODY  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: MGR ( ) Delete  
Name: HAUGEN, GREGGORY  
Address: 15407 MC GINTY RD  
City-St-Zip: WAYZATA, MN 55391

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: VORBRICH, PETER A  
Address: 12700 WHITEWATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: VP (X) Change ( ) Addition  
Name: CLARK, TIMOTHY  
Address: 12700 WHITEWATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: VP (X) Change ( ) Addition  
Name: GUNDERSON, JODY  
Address: 12700 WHITEWATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343

Title: VP ( ) Change (X) Addition  
Name: BLOSS, KEVIN M  
Address: 12700 WHITEWATER DRIVE  
City-St-Zip: MINNETONKA, MN 55343

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: KEVIN M. BLOSS

VP

04/23/2009

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