

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006729

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE TRUMBULL GROUP, LLC

Current Principal Place of Business:

SIXTH AND MARQUETTE
MINNEAPOLIS, MN 55479

New Principal Place of Business:

Current Mailing Address:

SIXTH AND MARQUETTE
MINNEAPOLIS, MN 55479

New Mailing Address:

FEI Number: 20-2119823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: LECLAIR, LON P
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VTD () Delete
Name: BENDEL SCHACHTNER, CATHY
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: V () Delete
Name: BERNARD, LISA M
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: V () Delete
Name: COLLUM, RHONDA
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: V () Delete
Name: DZIEWECZYNSKI, HEIDI M
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

Title: VS () Delete
Name: GRUBER, WILLIAM
Address: SIXTH AND MARQUETTE
City-St-Zip: MINNEAPOLIS, MN 55479

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: LON P. LECLAIR

PRES

04/28/2008

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