

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002514

FILED
Apr 09, 2009
Secretary of State

Entity Name: MIC-KETTLE, LLC

Current Principal Place of Business:

225 S. 6TH STREET, #2900
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

225 S. 6TH STREET, #2900
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 20-8968623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: FISCHER, JOHN
Address: 225 S. 6TH STREET, #2900
City-St-Zip: MINNEAPOLIS, MN 55402

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

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GRANDSTRAND, DAVID
Address: 225 S. 6TH STREET, #2900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP () Change (X) Addition
Name: HAYES, MICHAEL
Address: 225 S 6TH STREET, #2900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP () Change (X) Addition
Name: LUNDE, STEPHANIE
Address: 225 S 6TH STREET, #2900
City-St-Zip: MINNEAPOLIS, MN 55402

Title: CFO () Change (X) Addition
Name: FORST, RENEE
Address: 225 S 6TH STREET, #2900
City-St-Zip: MINNEAPOLIS, MN 55402

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: DAVID GRANDSTRAND

PRES

04/09/2009

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