

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004635

FILED
May 07, 2009
Secretary of State

Entity Name: ARCOLA SYSTEMS FLORIDA, LLC

Current Principal Place of Business:

101 PRIMROSE LANE
MEDINA, MN 55340

New Principal Place of Business:

Current Mailing Address:

101 PRIMROSE LANE
MEDINA, MN 55340

New Mailing Address:

26505 NOBLE ROAD
SHOREWOOD, MN 55331

FEI Number: 26-2686101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: OLAH, D. BRADLY
Address: 101 PRIMROSE LANE
City-St-Zip: MEDINA, MN 55340

Title: MGR () Delete
Name: GREER, KEVIN M
Address: 101 PRIMROSE LANE
City-St-Zip: MEDINA, MN 55340

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GREER, KEVIN M
Address: 26505 NOBLE ROAD
City-St-Zip: SHOREWOOD, MN 55331

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. GREER

MGR

05/07/2009

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