2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004877

Entity Name: WENDEL COMPANIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

366 S 10TH AVENUE 366 SOUTH 10TH AVENUE WAITE PARK, MN 56387 WAITE PARK, MN 56387

Current Mailing Address: New Mailing Address:

366 S 10TH AVENUE 366 SOUTH 10TH AVENUE WAITE PARK, MN 56387 WAITE PARK, MN 56387

FEI Number: 26-0563424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DR., SUITE 4

WESTON, FL 33331 US

TYRONE SUITES, LLC

8381 TYRONE BOULEVARD

103

ST. PETERSBURG, FL 33709 US

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: LEO M. SAND, MANAGER 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SAND

Name: SAND, LEO M

Address: 366 SOUTH 10TH AVENUE City-St-Zip: WAITE PARK, MN 56387

Title: MGR

Name: WENDEL, MICHAEL C Address: 366 SOUTH 10TH AVENUE City-St-Zip: WAITE PARK, MN 56387

Title: MGR

Name: SNELLING, STEVE
Address: 366 SOUTH 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

I hereby 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 Statues.

SIGNATURE: STEVEN D SNELLING MGR 01/05/2011