2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001583

Entity Name: DESPATCH GP, LLC

FILED Jan 19, 2010 Secretary of State

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

8860 207TH STREET WEST LAKEVILLE, MN 55044

Current Mailing Address: New Mailing Address:

8860 207TH STREET WEST LAKEVILLE, MN 55044

FEI Number: 26-1401458 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEYTON, PATRICK

 Address:
 8860 207TH STREET WEST

 City-St-Zip:
 LAKEVILLE, MN 55044

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: SHANNON BORGEN MRS 01/19/2010