

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002550

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: MARSDEN HOLDING, L.L.C.

## Current Principal Place of Business:

380 ST PETER STREET SUITE 760  
ST. PAUL, MN 55102

## New Principal Place of Business:

380 ST PETER STREET  
SUITE 760  
ST. PAUL, MN 55102

## Current Mailing Address:

380 ST PETER STREET SUITE 760  
ST. PAUL, MN 55102

## New Mailing Address:

380 ST PETER STREET  
SUITE 760  
ST. PAUL, MN 55102

FEI Number: 45-0482478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: MINGO, GUY  
Address: 380 ST PETER STREET SUITE 760  
City-St-Zip: ST. PAUL, MN 55102

Title: MGR  
Name: REID, CHRISTOPHER  
Address: 380 ST PETER STREET SUITE 760  
City-St-Zip: ST. PAUL, MN 55102

Title: MGR  
Name: FLOM, CRAIG  
Address: 10350 BREN ROAD WEST  
City-St-Zip: MINNETONKA, MN 55343

Title: MGR  
Name: MORANTZ, SITA  
Address: 380 ST PETER STREET SUITE 760  
City-St-Zip: ST. PAUL, MN 55102

Title: MGR  
Name: NORGREN, CHRIS  
Address: 1717 UNIVERSITY AVENUE  
City-St-Zip: ST. PAUL, MN 55104

Title: MGR  
Name: KLEIN, STEVEN  
Address: 1717 UNIVERSITY AVENUE  
City-St-Zip: ST. PAUL, MN 55104

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 Statutes.

SIGNATURE: SITA MORANTZ

MGR

04/26/2010

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