

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003188

FILED
Mar 23, 2011
Secretary of State

Entity Name: ANDERSON ENGINEERING OF MINNESOTA, LLC

Current Principal Place of Business:

13605 1ST AVENUE NORTH, SUITE 100
PLYMOUTH, MN 55441

New Principal Place of Business:

13605 1ST AVENUE NORTH, SUITE 100
PLYMOUTH, MN 55441 US

Current Mailing Address:

13605 1ST AVENUE NORTH, SUITE 100
PLYMOUTH, MN 55441

New Mailing Address:

13605 1ST AVENUE NORTH, SUITE 100
PLYMOUTH, MN 55441 US

FEI Number: 41-2020222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ANDERSON, ROGER
Address: 13605 1ST AVENUE NORTH, SUITE 100
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: BOLKE, JACK
Address: 13605 1ST AVENUE NORTH, SUITE 100
City-St-Zip: PLYMOUTH, MN 55441

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: ROGER ANDERSON

MGR

03/23/2011

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