

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000535

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: LINDSAY CAN-AM GROUP, LLC

## Current Principal Place of Business:

8700 W. 36TH STREET, #MB11  
ST. LOUIS PARK, MN 55426

## New Principal Place of Business:

3450 COUNTY ROAD 101 S.  
MINNETONKA, MN 55345

## Current Mailing Address:

8700 W. 36TH STREET, #MB11  
ST. LOUIS PARK, MN 55426

## New Mailing Address:

3450 COUNTY ROAD 101 S.  
MINNETONKA, MN 55345

FEI Number: 41-1822066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUHN, GEORGE  
C/O RE/MAX PROPERTIES  
1314 VENICE AVENUE EAST, SUITE NO. 2  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

FITZGERALD, CHUCK  
204 PAMETO ROAD  
NOKOMIS, FL 34275 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: CHUCK FITZGERALD

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LINDSAY, WILLIAM G  
Address: 8700 W. 36TH ST  
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGR ( ) Delete  
Name: LINDSAY, JONATHAN J  
Address: 8700 W. 36TH ST.  
City-St-Zip: ST. LOUIS PARK, FL 55426

Title: MGR ( ) Delete  
Name: LINDSAY, H. JOANN  
Address: 8700 W. 36TH ST.  
City-St-Zip: ST. LOUIS PARK, MN 55426

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LINDSAY, WILLIAM G  
Address: 3450 COUNTY ROAD 101 S.  
City-St-Zip: MINNETONKA, MN 55345

Title: MGR (X) Change ( ) Addition  
Name: LINDSAY, JONATHAN J  
Address: 3450 COUNTY ROAD 101 S.  
City-St-Zip: MINNETONKA, MN 55345

Title: MGR (X) Change ( ) Addition  
Name: LINDSAY, H. JOANN  
Address: 3450 COUNTY ROAD 101 S.  
City-St-Zip: MINNETONKA, MN 55345

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: JONATHAN J. LINDSAY

MGR

04/30/2007

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