2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001232

Address:

City-St-Zip:

Entity Name: RELS REPORTING SERVICES, L.L.C.

5700 SMETANA DRIVE, SUITE 400

MINNETONKA, MN 55343

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5700 SMETANA DRIVE, #400 MINNETONKA, MN 55343 **Current Mailing Address: New Mailing Address:** 7777 WASHINGTON AVE SOUTH MINNEAPOLIS, MN 55439 FEI Number: 42-1477113 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RELS, LLC, Name: Name:

Address:

City-St-Zip:

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: KATHLEEN A ELZEA VP 01/14/2008