

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045572

Entity Name: RED MIKE RANCH, LLC

Current Principal Place of Business:

C/O WENDEL FAMILY OFFICES
7830 MAIN ST, STE 215
MAPLE GROVE, MN 55369

Current Mailing Address:

C/O WENDEL FAMILY OFFICES
7830 MAIN ST, STE 215
MAPLE GROVE, MN 55369 US

FEI Number: 20-0791457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE MILLER, ASSISTANT SECRETARY

03/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name W. HALL WENDEL, JR., AS TRUSTEE
OF THE W. HALL WENDEL, JR. REV.
TRUST
Address C/O WENDEL FAMILY OFFICES
7830 MAIN ST, STE 215
City-State-Zip: MAPLE GROVE MN 55369

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. HALL WENDEL, JR. , AS TRUSTEE OF THE W.
HALL WENDEL, JR. REV. TRUST

MANAGING MEMBER

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date