

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102037

Entity Name: 9403 US HWY 301, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2096 ROYALE COURT
EAGAN, MN 55122

New Principal Place of Business:

Current Mailing Address:

2096 ROYALE COURT
EAGAN, MN 55122

New Mailing Address:

FEI Number: 80-0650784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
671 W. LUMSDEN RD
BRANDON, FL 33511 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: MGRM
Name: JACOB, LUKE
Address: 2096 ROYALE COURT
City-St-Zip: EAGAN, MN 55122

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: LUKE JACOB

PRES

01/26/2011

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