

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001603

Entity Name: I3 OF MINNESOTA LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1150 GATEWAY DRIVE
SHAKOPEE, MN 55379

New Principal Place of Business:

Current Mailing Address:

1150 GATEWAY DRIVE
SHAKOPEE, MN 55379

New Mailing Address:

FEI Number: 27-3894410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: GRAYKOWSKI, SCOTT
Address: 1150 GATEWAY DRIVE
City-St-Zip: SHAKOPEE, MN 55379 US

Title: MGR
Name: OGLE, CHAD
Address: 1150 GATEWAY DRIVE
City-St-Zip: SHAKOPEE, MN 55379 US

Title: MGR
Name: REISDORF, DWIGHT
Address: 1150 GATEWAY DRIVE
City-St-Zip: SHAKOPEE, MN 55379 US

Title: MGR
Name: KOCOPI, CHRIS
Address: 1150 GATEWAY DRIVE
City-St-Zip: SHAKOPEE, MN 55379 US

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: SCOTT GRAYKOWSKI

MGR

02/08/2012

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