-2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN DOCUMENT # L03000050950 **Secretary of State** Entity Name THE 1912 GROUP, LLC Principal Place of Business Mailing Address 6561 NORTH SHORE TRAIL 6561 NORTH SHORE TRAIL FOREST LAKE, MN 55025 FOREST LAKE, MN 55025 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0644923 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, E. JOHN DO NOT WRITE 1819 MAIN ST., STE. 610 SARASOTA, FL 34236 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MORM TITLE KOHS, DONNA NAME 6561 NORTH SHORE TRAIL STREET ADDRESS U00000573845 01/10/07-80022-025 50.00 CITY-ST-ZIP FOREST LAKE, MN 55025 me NAME STREET ADDRESS CDY-ST-782 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789