

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050950

Entity Name: THE 1912 GROUP, LLC

FILED  
Mar 03, 2008  
Secretary of State

**Current Principal Place of Business:**

6561 NORTH SHORE TRAIL  
FOREST LAKE, MN 55025

**New Principal Place of Business:**

**Current Mailing Address:**

6561 NORTH SHORE TRAIL  
FOREST LAKE, MN 55025

**New Mailing Address:**

FEI Number: 20-0644923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, E. JOHN  
1819 MAIN ST., STE. 610  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

LOPEZ, E. JOHN  
1819 MAIN ST.  
STE #610  
SARASOTA, FL 34236 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: E. JOHN LOPEZ

03/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KOHS, DONNA  
Address: 6561 NORTH SHORE TRAIL  
City-St-Zip: FOREST LAKE, MN 55025

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KOHS, DONNA A  
Address: 6561 NORTH SHORE TRAIL  
City-St-Zip: FOREST LAKE, MN 55025

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: DONNA ANN KOHS

MGRM

03/03/2008

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