

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127098

Entity Name: 114 N. 3RD STREET, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477

New Principal Place of Business:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

Current Mailing Address:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VENNES, FRANK E JR
400 OCEAN TRAIL WAY
1210
JUPITER, FL 33477 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 () Delete
Name: VENNES, FRANK E JR
Address: 24 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOSEPH
Address: 3185 FERNBROOK LANE N
City-St-Zip: PLYMOUTH, MN 55447

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: JOSEPH SMITH

MGR

07/14/2008

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