

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127098

Entity Name: 114 N. 3RD STREET, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

New Principal Place of Business:

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 ()

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK, ASSISTANT SECRETARY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/27/2009

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