

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050950

Entity Name: THE 1912 GROUP, LLC

FILED
Feb 15, 2011
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:

BRUGGEMAN, THOMAS W
2395 N. BEACH ROAD
ENGLEWOOD, FL 34223 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: MGRM
Name: KOHS, DONNA A
Address: 6561 NORTH SHORE TRAIL
City-St-Zip: FOREST LAKE, MN 55025

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: DONNA ANN KOHS

MGRM

02/15/2011

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