2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050950

Entity Name: THE 1912 GROUP, LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6561 NORTH SHORE TRAIL FOREST LAKE, MN 55025

Current Mailing Address: New Mailing Address:

6561 NORTH SHORE TRAIL FOREST LAKE, MN 55025

FEI Number: 20-0644923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUGGEMAN, THOMAS W 2395 N. BEACH ROAD ENGLEWOOD, FL 34223 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:

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 Statues.

SIGNATURE: DONNA KOHS MGRM 01/03/2012