2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015555

Entity Name: MINNESOTA RESTAURANT INVESTMENTS, LLC

FILED Mar 16, 2010 Secretary of State

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

8 BROAD CREEK CIR. 810 FENTRESS COURT ORMOND BEACH, FL 32174

130

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

810 FENTRESS COURT 8 BROAD CREEK CIR. ORMOND BEACH, FL 32174

130 DAYTONA BEACH, FL 32117

FEI Number: 31-1819152 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B-1 PORT ORANGE, FL 32127 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:

MGRM

CURTIS, W. TIMOTHY Name: Address: 8 BROAD CREEK CIR. City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

Name: DEADAMS INVESTMENTS, LLC Address: 5 HIGH BLUFF WAY

City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

RIDDER, STEVE Name: 15 TOMOKA COVE WAY Address: City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM Name: MAJERLE, ED

Address: 5779 LAKE AVE. SOUTH City-St-Zip: TOWER, MN 55790

Title: MGRM

FRERICHS, PAUL Name:

198 WILDWOOD BAY DRIVE Address: City-St-Zip: MAHTOMDEI, MN 55115

Title:

NELSON, CRAIG Name:

Address: 4650 MOCCASIN POINT ROAD

TOWER, MN 55790 City-St-Zip:

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: W. TIMOTHY CURTIS **PRES** 03/16/2010