2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066775

Entity Name: KLOHN, GROVE & STOREY, LLC

FILED Apr 01, 2010 Secretary of State

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

2180 IMMOKALEE ROAD SUITE 309

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

2180 IMMOKALEE ROAD SUITE 309 NAPLES, FL 34110 US

FEI Number: 20-1790316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLOHN, WILLIAM L 2180 IMMOKALEE RD. SUITE 309 NAPLES, FL 34110 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: KLOHN, DONALD K Address: 283 SUNFLOWER CT

City-St-Zip: VADNAIS HEIGHTS, MN 55127 US

Title: MGRM
Name: GROVE, JAMES
Address: 4 ISLAND ROAD

City-St-Zip: NORTH OAKS, MN 55127 US

Title: MGRM

 Name:
 STOREY, MICHAEL J

 Address:
 5 RIDGE ROAD

 City-St-Zip:
 NORTH OAKS, MN 55127

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: DONALD KLOHN MEMB 04/01/2010