

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071169

Entity Name: THIRTY ONE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

15210 WAYZATA BOULEVARD
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

15210 WAYZATA BOULEVARD
WAYZATA, MN 55391

New Mailing Address:

FEI Number: 20-4174814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULTER, GAREY F
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND STREET, 5TH FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BULTER, GAREY F
FOWLER WHITE BOGGS P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NESLUND, RICHARD
Address: 11370 LONGWATER CHASE CT
City-St-Zip: FORT MYERS, FL 339084923

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: RICHARD NESLUND

MGRM

04/14/2009

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