

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071169

Entity Name: THIRTY ONE, LLC

FILED
Jan 05, 2010
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 P.A.
2235 FIRST STREET
FORT MYERS, FL 33901 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: NESLUND, RICHARD
Address: 11370 LONGWATER CHASE CT
City-St-Zip: FORT MYERS, FL 339084923

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: RICHARD NESLUND

MGRM

01/05/2010

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