

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037599

FILED
Jan 10, 2011
Secretary of State

Entity Name: KRAUS PROPERTIES 1 LLC

Current Principal Place of Business:

1301 31ST AVE SW
APT 312
MINOT, ND 58701

New Principal Place of Business:

821 1ST ST SE
MINOT, ND 58701

Current Mailing Address:

1301 31ST AVE SW
APT 312
MINOT, ND 58701

New Mailing Address:

821 1ST ST SE
MINOT, ND 58701

FEI Number: 20-4762457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQUIRE
5399 E. CTY. HWY. C30-A, UNIT 8
SANTA ROSA BEACH, FL 32459 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: ZAK, LINDA K
Address: 821 1ST ST SE
City-St-Zip: MINOT, ND 58701

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: LINDA ZAK

MGRM

01/10/2011

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