

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016431

Entity Name: TYRONE SUITES, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE, MN 56387

New Principal Place of Business:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

Current Mailing Address:

366 SOUTH 10TH AVENUE
WAITE PARK, MN 56387

New Mailing Address:

FEI Number: 20-8444840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: SAND, LEO M
Address: 318 GOLFVIEW DRIVE
City-St-Zip: ALBANY, MN 56307

Title: VP
Name: SNELLING, STEVE D VP
Address: 366 S 10TH AVENUE
City-St-Zip: WAITE PARK, MN 56387

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: STEVE D SNELLING

VP

01/05/2010

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