

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127098

Entity Name: 114 N. 3RD STREET, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3189 FERNBROOK LANE N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 26-4760808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SMITH, JOSEPH
Address: 3185 FERNBROOK LANE N
City-St-Zip: PLYMOUTH, MN 55447

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: JOSEPH L. SMITH

MGR

01/12/2010

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