

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: PROPANE RESOURCES INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

80 SOUTH 8TH STREET SUITE 700
ATTN: STEVE LERUM
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 26-4236970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JIM
100 SOUTH POINTE DRIVE #2605
MIAMI BEACH, FL 33139 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: HAYS, JIM
Address: 100 SOUTH POINTE DRIVE #2605
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LERUM, STEPHEN
Address: 80 SOUTH 8TH STREET, SUITE 700
City-St-Zip: MINNEAPOLIS, MN 55402

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: JIM HAYS

MGR

01/04/2012

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