

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030210

FILED
Mar 04, 2011
Secretary of State

Entity Name: LARSONS ENTERPRISES GOES GLOBAL LLC

Current Principal Place of Business:

3942 14 TH ST W
WEST FARGO, ND 58078

New Principal Place of Business:

118 N BROADWAY
412
FARGO, ND 58102

Current Mailing Address:

3942 14 TH ST W
WEST FARGO, ND 58078

New Mailing Address:

118 N BROADWAY
412
FARGO, ND 58102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXON, LORI
4710 36 AV W
BRADENTON, FL 34209 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: VP
Name: KEZAR, BILLY
Address: 118 N BROADWAY SUITE 412
City-St-Zip: FARGO, ND 58102

Title: PRES
Name: LARSON, MARK
Address: 118 N BROADWAY SUITE 412
City-St-Zip: FARGO, ND 58102

Title: SEC
Name: LARSON, PAUL
Address: 118 N BROADWAY SUITE 412
City-St-Zip: FARGO, ND 58102

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: MARK LARSON

PRES

03/04/2011

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