

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001459

FILED
Jan 21, 2009
Secretary of State

Entity Name: MAINS'1 PROPERTIES, LLC

Current Principal Place of Business:

6900 WEDGWOOD ROAD N.
SUITE 250
MAPLE GROVE, MN 55311

New Principal Place of Business:

Current Mailing Address:

6900 WEDGWOOD ROAD N.
SUITE 250
MAPLE GROVE, MN 55311

New Mailing Address:

FEI Number: 41-1930079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHASKES, ROBERT
1 SE 3RD AVENUE, AKERMAN SENTERFITT
MIAMI, FL 33131 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: P () Delete
Name: WILLIAMS, THERESA C
Address: 6900 WEDGWOOD ROAD N. SUITE 250
City-St-Zip: MAPLE GROVE, MN 55311

Title: ST () Delete
Name: JAKWAY, CHARLES H
Address: 6900 WEDGWOOD ROAD N. SUITE 250
City-St-Zip: MAPLE GROVE, MN 55311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES JAKWAY

ST

01/21/2009

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