

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001459

FILED
Feb 16, 2010
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:

7000 78TH AVE. N.
BROOKLYN PARK, MN 55445

Current Mailing Address:

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

New Mailing Address:

7000 78TH AVE. N.
BROOKLYN PARK, MN 55445

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
Name: WILLIAMS, THERESA C
Address: 7000 78TH AVE. N.
City-St-Zip: BROOKLYN PARK, MN 55445

Title: ST
Name: JAKWAY, CHARLES H
Address: 7000 78TH AVE. N.
City-St-Zip: BROOKLYN PARK, MN 55445

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: CHARLES H. JAKWAY

ST

02/16/2010

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