2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003337

Entity Name: FOSTER MANAGEMENT, L.L.C.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3780 BAYBERRY LANE EAGAN, MN 55123

Current Mailing Address: New Mailing Address:

3780 BAYBERRY LANE EAGAN, MN 55123

FEI Number: 68-0528310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARAZEN, HEATHER 754 PARK AVENUE NAPLES, FL 34110 US

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: MGRM

Name: FOSTER, FRANCIS T Address: 3780 BAYBERRY LANE City-St-Zip: EAGAN, MN 55123 US

Title: MGRM

Name: SARAZEN, HEATHER
Address: 754 PARK AVENUE
City-St-Zip: NAPLES, FL 34110 US

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 Statues.

SIGNATURE: FRANCIS T FOSTER MGRM 04/01/2011