

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005863

Entity Name: 3123 BRADENTON, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

5405 UNDERWOOD LANE NORTH
PLYMOUTH, MN 55442

New Principal Place of Business:

Current Mailing Address:

5405 UNDERWOOD LANE NORTH
PLYMOUTH, MN 55442

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M
420 12TH STREET WEST
BRADENTON, FL 34205 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 () Delete
Name: ROBERTS, SARAH
Address: 5405 UNDERWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55442

Title: MGR () Delete
Name: ROBERTS, KEITH
Address: 5405 UNDERWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, SARAH M MGR
Address: 5405 UNDERWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55442

Title: MGR (X) Change () Addition
Name: ROBERTS, KEITH H MGR
Address: 5405 UNDERWOOD LANE NORTH
City-St-Zip: PLYMOUTH, MN 55442

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: SARAH M. ROBERTS

MGR

02/18/2009

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