

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015555

Entity Name: MINNESOTA RESTAURANT INVESTMENTS, LLC

FILED
Mar 21, 2013
Secretary of State
CC1440661833

Current Principal Place of Business:

810 FENTRESS COURT
130
DAYTONA BEACH, FL 32117

Current Mailing Address:

810 FENTRESS COURT
130
DAYTONA BEACH, FL 32117

FEI Number: 31-1819152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
851 DUNLAWTON AVE.
SUITE 101
PORT ORANGE, FL 32127 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

Authorized Person(s) Detail :

Title MGRM
Name CURTIS, W. TIMOTHY
Address 8 BROAD CREEK CIR.
City-State-Zip: ORMOND BEACH FL 32174

Title MGRM
Name DEADAMS INVESTMENTS, LLC
Address 5 HIGH BLUFF WAY
City-State-Zip: ORMOND BEACH FL 32174

Title MGRM
Name RIDDER, STEVE
Address 1130 JOHN ANDERSON DRIVE
City-State-Zip: ORMOND BEACH FL 32176

Title MGRM
Name MAJERLE, ED
Address 5779 LAKE AVE. SOUTH
City-State-Zip: TOWER MN 55790

Title MGRM
Name FRERICHS, PAUL
Address 198 WILDWOOD BAY DRIVE
City-State-Zip: MAHTOMDEI MN 55115

Title MGRM
Name NELSON, CRAIG
Address 4662 MOCCASIN POINT ROAD
City-State-Zip: TOWER MN 55790

Title MANAGING MEMBER
Name WALKER, CHRISTOPHER G
Address 1500 STELLAR DRIVE
City-State-Zip: OVIEDO FL 32765

Title MANAGING MEMBER
Name LEWIS HEASTER REV LVG TRUST
Address 700 W. GRANADA BLVD.
SUITE 203
City-State-Zip: DAYTONA BEACH FL 32174

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I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. TIMOTHY CURTIS

MGMR

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGING MEMBER
Name MYRE, JOHN
Address 4268 END OF TRAIL LANE
City-State-Zip: TOWER MN 55790