

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071169

Entity Name: THIRTY ONE, LLC

Current Principal Place of Business:

15210 WAYZATA BOULEVARD
WAYZATA, MN 55391

Current Mailing Address:

15210 WAYZATA BOULEVARD
WAYZATA, MN 55391

FEI Number: 20-4174814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUMPHREY, JAMES T ESQ
KNOTT EBELINI HART
1625 HENDRY STREET
FORT MYERS, FL 33901 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 NESLUND, RICHARD
Address 11370 LONGWATER CHASE CT
City-State-Zip: FORT MYERS FL 33908-4923

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD NESLUND

MGRM

02/03/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date