

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001319

FILED
Jan 31, 2005
Secretary of State

Entity Name: DCG RESOURCE OPTIONS, LLC

Current Principal Place of Business:

145 COMMERCIAL ST
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

145 COMMERCIAL ST
PORTLAND, ME 04101

New Mailing Address:

6300 OLSON MEMORIAL HIGHWAY
MN010-E151
GOLDEN VALLEY, MN 55427

FEI Number: 01-0518346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: SAUNDERS, PAMELA, JEAN
Address: 145 COMMERCIAL ST
City-St-Zip: PORTLAND, ME 04101 US

Title: MGR () Delete
Name: WICHMANN, DAVID, SCOTT
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: MGR () Delete
Name: SPARKMAN, DAVID, LYNN
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAIGLE, DAVID
Address: 145 COMMERCIAL ST
City-St-Zip: PORTLAND, ME 04101 US

Title: MGR (X) Change () Addition
Name: MURRAY, BRIAN C
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

Title: MGR (X) Change () Addition
Name: SPARKMAN, DAVID L
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID L. SPARKMAN

MGR

01/31/2005

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