# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jul 17, 2005**
**Secretary of State**

DOCUMENT# M03000000793

**Entity Name:** 1ST RESOLUTION LLC

**Current Principal Place of Business:**

7685 BLUEBANNER BLVD.
CHANHASSEN, MN 55317

**New Principal Place of Business:**

**Current Mailing Address:**

7685 BLUEBANNER BLVD.
CHANHASSEN, MN 55317

**New Mailing Address:**

**FEI Number: 47-0881020** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

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

FERRAND, MICHAEL D
3345 CRYSTAL COURT EAST #G
PALM HARBOR, FL 34685 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: FERRAND, MICHAEL
Address: 3345 CRYSTAL COURT EAST #G
City-St-Zip: PALM HARBOR, FL 34685

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D FERRAND MR 07/17/2005

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