

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025855

FILED
Feb 11, 2005
Secretary of State

Entity Name: PLAISTED PROPERTIES 3401, L.L.C.

Current Principal Place of Business:

918 WEST BAY ROAD
TWO HARBORS, MN 55616

New Principal Place of Business:

Current Mailing Address:

BOX 100
KNIFE RIVER, MN 55609

New Mailing Address:

FEI Number: 20-0107920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT L JR
2905 BAYSHORE BLVD., SUITE 200
TAMPA, FL 33629 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: PLAISTED, RICK
Address: BOX 100
City-St-Zip: KNIFE RIVER, MN 55609

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: RICK PLAISTED

MGR

02/11/2005

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