

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000153

FILED
Apr 21, 2004
Secretary of State

Entity Name: RADISSON BALTIMORE EMPLOYER LLC

Current Principal Place of Business:

1405 XENIUM LANE N.
PLYMOUTH, MN 55441

New Principal Place of Business:

1405 XENIUM LANE NORTH
PLYMOUTH, MN 55441

Current Mailing Address:

1405 XENIUM LANE N.
PLYMOUTH, MN 55441

New Mailing Address:

1405 XENIUM LANE NORTH
PLYMOUTH, MN 55441

FEI Number: 52-2316159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WITZEL, JAY
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: RAUTIO, TRUDY A
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: DIRACLES, JOHN M
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: HAMANN, D.M.
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: BEHA, RALPH W
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR () Delete
Name: MOGCK, STEVEN A
Address: 1405 XENIUM LANE N.
City-St-Zip: PLYMOUTH, MN 55441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WITZEL, JAY
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: RAUTIO, TRUDY A
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: DIRACLES, JOHN M JR
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: HAMANN, DARREL M
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: BEHA, RALPH W
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR (X) Change () Addition
Name: MOGCK, STEVEN A
Address: 1405 XENIUM LANE NORTH
City-St-Zip: PLYMOUTH, MN 55441

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: DARREL M. HAMANN

MGR

04/21/2004

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