

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002279

FILED
Jan 06, 2004
Secretary of State

Entity Name: BONDED COLLECTORS, LLC

Current Principal Place of Business:

7900 HIGHWAY 7, SUITE 100
ST. LOUIS PARK, MN 55426

New Principal Place of Business:

710 1ST AVENUE S.W.
LARGO, FL 33770

Current Mailing Address:

7900 HIGHWAY 7, SUITE 100
ST. LOUIS PARK, MN 55426

New Mailing Address:

7900 HIGHWAY 7
SUITE 100
ST. LOUIS PARK, MN 55426

FEI Number: 04-3700670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGUADA, LUIS L
710 1ST AVENUE S.W.
LARGO, FL 33770 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: MGRM () Delete
Name: STRIKER, TODD
Address: 7900 HIGHWAY 7, SUITE 100
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGRM () Delete
Name: WALL, FRED
Address: 7900 HIGHWAY 7, SUITE 100
City-St-Zip: ST. LOUIS PARK, MN 55426

Title: MGRM () Delete
Name: KNAUF, ROGER
Address: 7900 HIGHWAY 7, SUITE 100
City-St-Zip: ST. LOUIS PARK, MN 55426

ADDITIONS/CHANGES:

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

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

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: ROGER KNAUF

MGRM

01/06/2004

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