

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003030

FILED
Jan 19, 2005
Secretary of State

Entity Name: THE CRITERION GROUP, LLC

Current Principal Place of Business:

15292 DEVON GREEN LANE
NAPLES, FL 34110 US

New Principal Place of Business:

3531 OAKTON DRIVE
1002
MINNETONKA, MN 55305 US

Current Mailing Address:

15292 DEVON GREEN LANE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 41-1876983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, TRUDY S
15292 DEVON GREEN LANE
NAPLES, FL 341107952 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: WEISBERG, TRUDY S
Address: 15292 DEVON GREEN LANE
City-St-Zip: NAPLES, FL 341107952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISBERG, TRUDY S
Address: 3531 OAKTON DRIVE
City-St-Zip: MINNETONKA, MN 55305 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: TRUDY S. WEISBERG MS. 01/19/2005

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