2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003337

Entity Name: FOSTER MANAGEMENT, L.L.C.

FILED Jul 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3780 BAYBERRY LANE EAGAN, MN 55123

Current Mailing Address: New Mailing Address:

3780 BAYBERRY LANE EAGAN, MN 55123

FEI Number: 68-0528310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOSTER, LYNN SEEGER 639 ORCHID DR. NAPLES, FL 34102 US

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:

ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FOSTER, LYNN SEEGER
 Name:

 Address:
 639 ORCHID DR
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:FOSTER, FRANCIS TODDName:FOSTER, FRANCIS TODDAddress:3780 BAYBERRY LANEAddress:3780 BAYBERRY LANE

City-St-Zip: EAGAN, MN 55123 City-St-Zip: EAGAN, MN 55123 US

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 SARAZEN, HEATHER F

 Address:
 Address:
 754 PARK AVENUE

 City-St-Zip:
 NAPLES, FL 34110 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: FRANCIS TODD FOSTER MGRM 07/05/2004