2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2006
Secretary of State

DOCUMENT# M03000000793

Entity Name: 1ST RESOLUTION LLC

Current Principal Place of Business:

7685 BLUEBANNER BLVD.
CHANHASSEN, MN 55317

New Principal Place of Business:

7685 BLUEBONNET BLVD.
CHANHASSEN, MN 55317

Current Mailing Address:

7685 BLUEBANNER BLVD.
CHANHASSEN, MN 55317

New Mailing Address:

7685 BLUEBONNET BLVD.
CHANHASSEN, MN 55317

FEI Number: 47-0881020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRAND, MICHAEL D
3345 CRYSTAL COURT EAST #G
PALM HARBOR, FL 34685 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/MANAGERS:

Title: MGR ( ) Delete
Name: FERRAND, MICHAEL
Address: 3345 CRYSTAL COURT EAST #G
City-St-Zip: PALM HARBOR, FL 34685

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 Chapter 119, 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: MICHAEL D FERRAND MGR 05/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date