


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90070 047 ****55.00

DOCUMENT # M03000001678	
1. Entity Name D'AMICO & SONS, LLC	

Principal Place of Business 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401	Mailing Address 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401
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DO NOT WRITE IN THIS SPACE



02052004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 11-3688751	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**PREECE, MARCUS
4420 BAYSHORE DRIVE #246
NAPLES, FL 34102**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

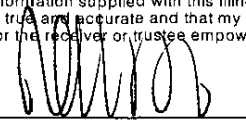
**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SMITH, PAUL 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  *Paul Smith* **2-17-04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



D'AMICO & PARTNERS
MINNEAPOLIS NAPLES

**D'Amico Holding Company
Shareholders**

NAME	TITLE	HOME ADDRESS	
Richard D'Amico	Chief Executive Officer	2035 Kenwood Parkway Minneapolis, MN 55405	31%
Larry D'Amico	President	6484 Westchester Circle Golden Valley, MN 55427	26%
Steve Davidson	Shareholder	7011 Mark Terrace Drive Edina, MN 55439	21.5%
Paul Smith	CFO/ Treasurer	1921 Drew Avenue South Minneapolis, MN 55416	21.5%
			100%

Attachment

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