

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001678

Entity Name: D'AMICO & SONS, LLC

FILED  
Jul 06, 2006  
Secretary of State

**Current Principal Place of Business:**

211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

**New Principal Place of Business:**

**Current Mailing Address:**

211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

**New Mailing Address:**

FEI Number: 11-3688751      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:**

D'AMICO, RICHARD  
443 - 2ND AVE SOUTH  
NAPLES, FL 34102      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: CFO      ( ) Delete  
Name: SMITH, PAUL  
Address: 211 NORTH FIRST STREET, SUITE 175  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: CFO      ( ) Delete  
Name: D'AMICO, RICHARD  
Address: 2035 KENWOOD PARKWAY  
City-St-Zip: MINNEAPOLIS, MN 55405

Title: P      ( ) Delete  
Name: D'AMICO, LARRY  
Address: 6484 WESTCHESTER CIRCLE  
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: SH      ( ) Delete  
Name: DAVIDSON, STEVE  
Address: 7011 MARK TERRACE DRIVE  
City-St-Zip: EDINA, MN 55439

Title: CFOT      ( ) Delete  
Name: SMITH, PAUL  
Address: 1921 DREW AVENUE SOUTH  
City-St-Zip: MINNEAPOLIS, MN 55416

**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:

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 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: RICHARD D'AMICO

CEO

07/06/2006

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