

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90144 015 ****55.00

DOCUMENT # M03000001679	
1.-Entity Name CAMPIELLO, 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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02052004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3688753	Applied For 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SMITH, PAUL CFO 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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)(l), 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, trustee, or person empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Paul Smith* *Treasurer* 2-17-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment
MVB000001679
24015236



DAMICO & PARTNERS
MINNEAPOLIS, MN

**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%
<hr/>			100%