

**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**



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



\$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
**MGR
SMITH, PAUL CFO
211 NORTH FIRST STREET, SUITE 175
MINNEAPOLIS, MN 55401**

TITLE
NAME
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CITY - ST - ZIP

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*PLEASE
SEE
ATTACHED*

**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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Treasurer

2-17-04

Attachment
MVB000001679
24015236



DAMICO & PARTNERS
MINNEAPOLIS PARTNERS

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%