
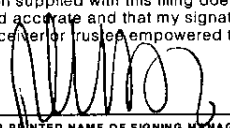


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

03-02-2004 90144 016 ****55.00

DOCUMENT # M03000003017							
1. Entity Name LURCAT, LLC							
Principal Place of Business LURCAT, LLC / D'AMICO HOLDING COMPANY 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401			Mailing Address LURCAT, LLC / D'AMICO HOLDING COMPANY 211 NORTH FIRST STREET, SUITE 175 MINNEAPOLIS, MN 55401				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 11-3701583			
Zip	Country	Zip	Country	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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
Filing Fee is \$50.00 Due by May 1, 2004		3.		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
			<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
			<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:  T. Preece				Date: 2-17-04		Daytime Phone #	

Attachment
#M03000003017
24615238



D'AMICO & 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%