

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003017

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: LURCAT, LLC

## Current Principal Place of Business:

LURCAT, LLC / D'AMICO HOLDING CO.  
211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

## New Principal Place of Business:

LURCAT, LLC / D'AMICO HOLDING CO.  
211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

## Current Mailing Address:

LURCAT, LLC / D'AMICO HOLDING CO.  
211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

## New Mailing Address:

LURCAT, LLC / D'AMICO HOLDING CO.  
211 NORTH FIRST STREET, SUITE 175  
MINNEAPOLIS, MN 55401

FEI Number: 11-3701583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: CEO ( ) Delete  
Name: D'AMICO, RICHARD  
Address: 2035 KENWOOD PLAZA  
City-St-Zip: MINNEAPOLIS, MN 55405

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: D'AMICO, RICHARD  
Address: 2900 THOMAS AVENUE S., #2229  
City-St-Zip: MINNEAPOLIS, MN 55416

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 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

04/14/2008

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