

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003017

FILED
Jan 05, 2011
Secretary of State

Entity Name: LURCAT, LLC

Current Principal Place of Business:

LURCAT, LLC / D'AMICO HOLDING CO.
494 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
429 SECOND STREET 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
Name: D'AMICO, RICHARD
Address: 429 SECOND STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: PRES
Name: D'AMICO, LARRY
Address: 6484 WESTCHESTER CIR
City-St-Zip: MINNEAPOLIS, MN 55427

Title: CFO
Name: SMITH, PAUL
Address: 1921 DREW AVE. SO
City-St-Zip: MINNEAPOLIS, MN 55416

I hereby 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: PAUL SMITH

CFO

01/05/2011

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