

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# M04000001348

Entity Name: FOX LAWSON & ASSOCIATES LLC

Current Principal Place of Business:

1335 COUNTY ROAD D EAST
ST PAUL, MN 55109

New Principal Place of Business:

Current Mailing Address:

1335 COUNTY ROAD D EAST
ST PAUL, MN 55109

New Mailing Address:

FEI Number: 41-1800060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: FOX, JAMES C
Address: 1335 COUNTY ROAD D EAST
City-St-Zip: ST PAUL, MN 55109

Title: MGRM () Delete
Name: LAWSON, BRUCE G
Address: 3121 E SAM JUAN AVE
City-St-Zip: PHOENIX, AZ

ADDITIONS/CHANGES:

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 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 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: JAMES C. FOX

CHAI

01/14/2005

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