

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003590

FILED
Jan 18, 2005
Secretary of State

Entity Name: STORM GUARD RESTORATION LLC

Current Principal Place of Business:

411 3RD ST. N. E100
WHITE PARK, MN 56687

New Principal Place of Business:

411 3RD ST. N. SUTIE 100
WAITE PARK, MN 56387

Current Mailing Address:

411 3RD ST. N. E100
WHITE PARK, MN 56687

New Mailing Address:

411 3RD ST. N. SUITE 100
WAITE PARK, MN 56387

FEI Number: 33-1055489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEHAN, JAMES
2727 N JOHN YOUNG PARKWAY #F
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LINEHAN, JAMES
2727 N JOHN YOUNG PARKWAY #B
KISSIMMEE, FL 34741 US

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:

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LINEHAN, JAMES
Address: 2727 N JOHN YOUNG PARKWAY #F
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: RAMSAY, JAMES
Address: 2727 N JOHN YOUNG PARKWAY #F
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: HERTLING, ALLAN
Address: 411 3RD ST. N., #100
City-St-Zip: WAITE PARK, MN 56387

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINEHAN, JAMES
Address: 2727 N JOHN YOUNG PARKWAY #M
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: RAMSAY, JAMES
Address: 2727 N JOHN YOUNG PARKWAY #B
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM (X) Change () Addition
Name: HERTLING, ALLAN
Address: 411 3RD ST. N., SUITE 100
City-St-Zip: WAITE PARK, MN 56387

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 LINEHAN

MGRM

01/18/2005

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