


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000503
NALAC FINANCIAL PLANS, LLC 1750 HENNEPIN AVENUE MINNEAPOLIS MN 55403

1a. Principal Place of Business Address 1750 HENNEPIN AVENUE MINNEAPOLIS MN 55403
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2. Principal Place of Business 1750 Hennepin Avenue	2a. Mailing Address Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Minneapolis, MN	City & State
Zip 55403	Country USA

3. Date Organized or Qualified 08/13/1997	3a. State of Formation MN
4. FEI Number NOT APPLICABLE	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Date of Last Report 04/23/96	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	CLIFFORD, THOMAS	1750 HENNEPIN AVENUE	MINNEAPOLIS MN 55403
MBR	YATES, MICHAEL	1750 HENNEPIN AVENUE	MINNEAPOLIS MN 55403
MBR	WESTERMEYER, MICHAEL	1750 HENNEPIN AVENUE	MINNEAPOLIS MN 55403
MBR	MIELKE, CATHERINE	1750 HENNEPIN AVENUE	MINNEAPOLIS MN 55403

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****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Thomas B. Clifford*, **Thomas B. Clifford** (612) 347-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #