


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90225 013 ****55.00

DOCUMENT # M97000000503

1. Entity Name
USALLIANZ INVESTOR SERVICES, LLC



Principal Place of Business
**5701 GOLDEN HILLS DR
 MINNEAPOLIS, MN 55416-1297**

Mailing Address
**ATTN: WAYNE PETERSON
 P.O. BOX 1117
 MINNEAPOLIS, MN 55440-1117**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

02292004 Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2004**

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PINKERTON, CHRISTOPHER 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FARLEY, CATHERINE 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AHLES, MICHAEL 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PETERSON, WAYNE 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHLIESMAN, DAVID 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WAGNER, JENNIFER 5701 GOLDEN HILLS DR MINNEAPOLIS, MN 554161297	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>* See Attached (some of which were already provided to you on the 2003 LLC Uniform Business Report.)</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 for the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Wayne Peterson*, Wayne Peterson **3/1/2004** (763) 765-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

USAllianz

USAllianz Investor Services, LLC

5701 Golden Hills Drive | Minneapolis Minnesota | 55416-1297 | 763/765 6500

Allianz Group

Attachment
24016088

MA1000000503

Roxanne A. Rhodes
Sr. Compliance Analyst
Corporate Legal
Telephone: 763/765 6314

February 29, 2004

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

RE: USAllianz Investor Services, LLC
Document # M97000000503

This letter is being provided as an attachment to the 2004 Limited Liability Company Annual Report as a continuation of the information provided in Box 10 for additional managers. The following individuals should be added as managers for USAllianz Investor Services, LLC.

Gardner, Tracy
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Johnson, Keith
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Shaw, Carol
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Walther, Corey
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Gengler, Sue
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Kletti, Jeffrey
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Barrett, Edward
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Rooney, Kevin
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Coustan, Brad
5701 Golden Hills Drive

Minneapolis, MN 55416-1297

Bock, Lisa
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Erlanson, Scott
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Judd, Perry
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Kasmirski, Gary
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Lindsley, Maria
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Lopez, Gabe
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Robeck, Cynthia
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Rothstein, Myron
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Gregg, Stewart
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Robinson, Wayne
5701 Golden Hills Drive
Minneapolis, MN 55416-1297

Attachment
24016688
M97000000503

Sincerely,



Roxanne A. Rhodes

RAR/rar

Enclosure