

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004022

FILED
Jul 07, 2008
Secretary of State

Entity Name: JHB RETAIL ENTERPRISES, LLC

Current Principal Place of Business:

780 NORTH WATER ST.
MILWAUKEE, WI 53202

New Principal Place of Business:

Current Mailing Address:

780 NORTH WATER ST.
MILWAUKEE, WI 53202

New Mailing Address:

780 NORTH WATER STREET
C/O PETER SOMMERHAUSER
MILWAUKEE, WI 53202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAKER, JAY H
4101 GULF SHORE BLVD. N PH5
NAPLES, FL 34103 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: JAY H. BAKER

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD., PH-5
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, JAY H
Address: 4101 GULF SHORE BLVD., N PH5
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAY H. BAKER

MGRM

07/07/2008

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