2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000732

Entity Name: ETTEN SAND CLIFFS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 500 THIRD STREET
 500 FIRST STREET

 SUITE 700
 SUITE 8000

 WAUSAU, WI 54403
 WAUSAU, WI 54403

Current Mailing Address: New Mailing Address:

P.O. BOX 8050

WAUSAU, WI 544028050 US

FEI Number: 41-2074072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIMMERMAN, RICHARD 9943 CHERRY HILLS AVE CIRCLE BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ETTEN, STEWART L Address: 210 RAINBOW LANE City-St-Zip: WAUSAU, WI 54401

 Title:
 MGRM

 Name:
 ETTEN, JOHN P

 Address:
 210 RAINBOW LN

 City-St-Zip:
 WAUSAU, WI 54401

Title: MGRM

 Name:
 ETTEN, MARVIN P JR.

 Address:
 954 N CRESTVIEW DR

 City-St-Zip:
 SENECA, SC 39678

I hereby 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 Statues.

SIGNATURE: STEWART L. ETTEN MBR 02/15/2010