

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099561

FILED
Mar 16, 2012
Secretary of State

Entity Name: HOLE PRODUCTS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3802 STEWART AVE
WAUSAU, WI 54401

New Principal Place of Business:

Current Mailing Address:

3802 STEWART AVE
WAUSAU, WI 54401

New Mailing Address:

205 16TH ST NE STE A
LITTLE FALLS, MN 56345

FEI Number: 20-8146655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OOHOUDT, BRAD
6448 PINECASTLE BLVD
STE 103
ORLANDO, FL 328096674 US

Name and Address of New Registered Agent:

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: OOTHOUTD, BRAD
Address: 13127 THOMAS DR.
City-St-Zip: LITTLE FALLS, MN 56345

Title: MGRM
Name: BABCOCK, WILLIAM E JR
Address: 1232 VIRGINIA LN
City-St-Zip: HULL, GA 30646

Title: MGRM
Name: BAUMANN, MARK D
Address: 1433 CAROLE LN
City-St-Zip: GREEN BAY, WI 54313

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 Statutes.

SIGNATURE: BRAD OOTHOUTD

PRES

03/16/2012

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