

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011942

FILED
Mar 18, 2004
Secretary of State

Entity Name: ACCENT KEYS LLC

Current Principal Place of Business:

11255 6TH AVE. GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511090
NEW BERLIN, WI 53151

New Mailing Address:

FEI Number: 65-1048158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSCH, JEANNE M
11255 6TH AVE. GULF
MARATHON, FL 33050

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/MEMBERS:

Title: MGRM () Delete
Name: WELSCH, JEANNE M
Address: 1920 S. SPRINGDALE RD.
City-St-Zip: NEW BERLIN, WI 53146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J.M. WELSCH

MGRM

03/18/2004

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