2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006802

Entity Name: RAIR TECHNOLOGIES, LLC

FILED Apr 24, 2006 Secretary of State

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

250 BISHOPS WOODS 250 BISHOP'S WAY BROOKFIELD, WI 53005 BROOKFIELD, WI 53005

Current Mailing Address: New Mailing Address:

250 BISHOPS WOODS 250 BISHOP'S WAY BROOKFIELD, WI 53005 BROOKFIELD, WI 53005

FEI Number: 36-4457290 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 () Delete

 Name:
 GOLDBERG, HENRY M

 Address:
 2359 S. OCEAN BLVD

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, HENRY M
Address: 13670 PARK CIRCLE SOUTH
City-St-Zip: ELM GROVE, WI 53122

Title: MGR () Change (X) Addition

Name: LOFY, MARY E
Address: 250 BISHOP'S WAY
City-St-Zip: BROOKFIELD, WI 53005

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY E. LOFY MGR 04/24/2006