

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018374

FILED  
Jan 07, 2004  
Secretary of State

**Entity Name:** CLEARWATER BAY INVESTORS, LLC

**Current Principal Place of Business:**

240 BAYSIDE DRIVE  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

N19 W24130 RIVERWOOD DRIVE  
SUITE 140  
WAUKESHA, WI 53188

**New Mailing Address:**

**FEI Number:** 59-3761364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPLES-LAWDOCK, INC.  
4501 TAMiami TRAIL NORTH, STE. 300  
NAPLES, FL 341033060 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KEIERLEBER, JEFFREY  
Address: 240 BAYSIDE DRIVE  
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM ( ) Delete  
Name: COLLIER, JACK  
Address: 360 CONCORD DRIVE  
City-St-Zip: BROOKFIELD, WI 53005

**ADDITIONS/CHANGES:**

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

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: /S/ JEFFREY KEIERLEBER

MGRM

01/07/2004

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