

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010632

FILED
Jun 30, 2004
Secretary of State

Entity Name: YYK & M, LLC #1

Current Principal Place of Business:

235 TROPICAL SHORES WAY
FORT MYERS, FL 33931

New Principal Place of Business:

7300 SOUTH 13TH STREET
SUITE 101
OAK CREEK, WI 53154

Current Mailing Address:

235 TROPICAL SHORES WAY
FORT MYERS, FL 33931

New Mailing Address:

7300 SOUTH 13TH STREET
SUITE 101
OAK CREEK, WI 53154

FEI Number: 06-1685637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKO, WILLIAM E JR
1661 ESTERO BOULEVARD, #24
FORT MYERS BEACH, FL 33931 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: DILWORTH, MICHAEL H
Address: 7300 SOUTH 13TH STREET, #101
City-St-Zip: OAKCREEK, WI 53154

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: MICHAEL H DILWORTH

MGRM

06/30/2004

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