2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019068

Entity Name: 1527 N. RIVERSIDE DR., LLC

FILED Apr 19, 2006 Secretary of State

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

6500 INDUSTRIAL LOOP 3049 RAMADA WAY GREENDALE, WI 53129 GREENBAY, WI 54304

Current Mailing Address: New Mailing Address:

6500 INDUSTRIAL LOOP 3049 RAMADA WAY GREENDALE, WI 53129 GREENDALE, WI 54304

FEI Number: 56-2360505 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:

MATTHEWS, DOUGLAS W
1219 GREYBROOKE PLACE
OLDSMAR, FL 34677 US

CARTER, DAVID R
7419 US HIGHWAY 19
NEW PORT RICHEY, FL 34652 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: DAVID R. CARTER 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 YUNKER, ROBERT
 Name:

 Address:
 6500 INDUSTRIAL LOOP
 Address:

 City-St-Zip:
 GREENDALE, WI 53129
 City-St-Zip:

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: ROBERT YUNKER MGRM 04/19/2006