2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # L03000021436 03-15-2006 90021 010 ****50.00 OVAL OFFICE INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 434 NORTH LAKE ROAD 434 NORTH LAKE ROAD OCONOMOWOC, WI 53066 OCONOMOWOC, WI 53066 3. Mailing Address 2. Principal Place of Business 418 E. Wisconsin Ave W390N9451 Pennsylvania Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Oconomowoc, WI Ixonia, 20-0040822 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 53066 USA 5<u>3036</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change ☐ Addition SCHUTTE, MICHAEL D NAME NAME W390N9451 PENNSYLVANIA ST. STREET ADDRESS STREET ADDRESS CITY-SI-7/P IXONIA, WI 53036 CITY-ST-ZiP **MGRM** ☐ Delete TITLE Change ☐ Addition TITLE SCHUTTE, PAMELA J NAME NAME W390N9451 PENNSYLVANIA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE IXONIA, WI 53036 TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

MARM
GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SCHUTTE

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