

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025821

FILED  
May 03, 2004  
Secretary of State

Entity Name: M & W MARCO INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1701 BERNHEIN STREET  
OSHKOSH, WI 54904

**New Principal Place of Business:**

1701 BERNHEIM STREET  
OSHKOSH, WI 54904

**Current Mailing Address:**

1701 BERNHEIN STREET  
OSHKOSH, WI 54904

**New Mailing Address:**

1701 BERNHEIM STREET  
OSHKOSH, WI 54904

FEI Number: 20-0079163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROCHE, CHRISTOPHER A ESQUIRE  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145 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: SCHAEFERS, MICHAEL J  
Address: 1701 BERNHEIN STREET  
City-St-Zip: OSHKOSH, WI 54904

Title: MGRM ( ) Delete  
Name: SCHAEFERS, WENDY M  
Address: 1701 BERNHEIN STREET  
City-St-Zip: OSHKOSH, WI 54904

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHAEFERS, MICHAEL J  
Address: 1701 BERNHEIM STREET  
City-St-Zip: OSHKOSH, WI 54904

Title: MGRM (X) Change ( ) Addition  
Name: SCHAEFERS, WENDY M  
Address: 1701 BERNHEIM STREET  
City-St-Zip: OSHKOSH, WI 54904

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 J SCHAEFERS

MEMB

05/03/2004

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