

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035918

Entity Name: I75 & HWY 78, LLC

FILED  
Apr 28, 2005  
Secretary of State

**Current Principal Place of Business:**

7300 SOUTH 13TH STREET, STE. 101  
OAK CIRCLE, WI 53154

**New Principal Place of Business:**

7300 SOUTH 13TH STREET, STE. 101  
OAK CREEK, WI 53154

**Current Mailing Address:**

7300 SOUTH 13TH STREET, STE. 101  
OAK CIRCLE, WI 53154

**New Mailing Address:**

7300 SOUTH 13TH STREET, STE. 101  
OAK CREEK, WI 53154

FEI Number: 20-1109972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TROIANO, JOSEPH A  
2320 FIRST STREET, STE. 1000  
FORT MYERS, FL 33901 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  
Address: 7300 SOUTH 13TH STREET, STE. 101  
City-St-Zip: OAK CIRCLE, WI 53154

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DILWORTH, MICHAEL  
Address: 7300 SOUTH 13TH STREET, STE. 101  
City-St-Zip: OAK CREEK, WI 53154

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

04/28/2005

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