

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068825

Entity Name: PEWAUKEE LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE
SUITE 1611
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
125 MAIN ST
SOUTH LANCASTER, MA 01561 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JERRY, SIVER
2301 COLLINS AVE
STE 1439
MIAMI BEACH, FL 33139 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: JERRY SIVER

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINN, SEAN
Address: 5353 MEMORIAL DRIVE, UNIT 4017
City-St-Zip: HOUSTON, TX 770078018 US

Title: MGRM () Delete
Name: SIVER, JERRY
Address: 51 NORTH COVE RD.
City-St-Zip: STERLING, MA 01564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINN, SEAN
Address: 9009 WICKFORD
City-St-Zip: HOUSTON, TX 77024 US

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 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: JERRY SIVER

MGRM

01/22/2007

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