

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068825

FILED
Mar 30, 2010
Secretary of State

Entity Name: PEWAUKEE LLC

Current Principal Place of Business:

8040 PETERS ROAD
BLDG H SUITE 107
PLANTATION, FL 33324 US

New Principal Place of Business:

7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

8040 PETERS ROAD
BLDG H SUITE 107
PLANTATION, FL 33324 US

New Mailing Address:

7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 27-1932851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, DEBORAH A
8040 PETERS ROAD
BLDG. H SUITE 107
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GREEN, DEBORAH A
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINN, SEAN
Address: 9009 WICKFORD DRIVE
City-St-Zip: HOUSTON, TX 77024 US

I hereby 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: SEAN FINN

MGRM

03/30/2010

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