2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 03, 2006 08:00 AM **DOCUMENT # L04000078272 Secretary of State** 1. Entity Name CAZBOY, LLC Mailing Address Principal Place of Business 125 N HAMILTON ST STE 901 3300 N. OCEAN DRIVE, #2-8 MADISON, WI 53703 HOLLYWOOD, FL 33019 01302006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1865994 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REPPERT, DIANE K DO NOT WRITE 3300 N. OCEAN DRIVE, #2-B HOLLYWOOD, FL 33019 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and tifle if applicable INCTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE REPPERT, DIANE K NAME 125 N HAMILTON ST STE 901 STREET ADDRESS MADISON, WI 53703 CITY-ST-ZIP TITLE 100000417951 02/13/06-80077-006 50.00 STREET ADDRESS CITY-ST-ZIP TITO.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

30/06

608-256-1658

FILED