


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 17, 2007 08:00 AM
Secretary of State**

| | |
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| DOCUMENT # L04000078272 1. Entity Name CAZBOY, LLC |  |
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|---|---|
| Principal Place of Business 3300 N. OCEAN DRIVE, #2-B HOLLYWOOD, FL 33019 | Mailing Address 125 N HAMILTON ST STE 901 MADISON, WI 53703 |
|---|---|

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01112007 No Chg-LLC

CR2E083 (11/05)

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|--|--|
| 4. FEI Number 20-1865994 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

**REPPERT, DIANE K
3300 N. OCEAN DRIVE, #2-B
HOLLYWOOD, FL 33019**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM REPPERT, DIANE K 125 N HAMILTON ST STE 901 MADISON, WI 53703 |
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01/17/07-80081-015 50.00

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11. I hereby certify that the information supplied with this filing 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: DIANE K. Reppert 1/12/07 608-256-1658
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #