

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087353

FILED
Feb 08, 2005
Secretary of State

Entity Name: LBS, LLC

Current Principal Place of Business:

369 S. LAKE DRIVE
APT. 5-F
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1505 WAUWATOSA AVE.
WAUWATOSA, WI 53213

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.,
773 4TH AVENUE NORTH,
SUITE E
NAPLES, FL 34102 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: ROSWELL N. STEARNS M, ARITAL TRUST U / T/A/ 02
Address: 369 S. LAKE DRIVE APT. 5
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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 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: GERALD S. WALSH

ESQ

02/08/2005

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