2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006
Secretary of State

DOCUMENT# L04000087353

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/MANAGERS:

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 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: GERALD S. WALSH ATTY 03/17/2006

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