

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023459

FILED
Mar 24, 2006
Secretary of State

Entity Name: PAYWOOD, LLC

Current Principal Place of Business:

20825 SWENSON DRIVE
SUITE 150
WAUKESHA, WI 53186 US

New Principal Place of Business:

Current Mailing Address:

20825 SWENSON DRIVE
SUITE 150
WAUKESHA, WI 53186 US

New Mailing Address:

FEI Number: 20-4560186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERSTEN, ROBERT
725 NORTH HIGHWAY A1A
SUITE A106
JUPITER, FL 33477 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: MGR () Delete
Name: PUNCHES, DENNIS
Address: 20825 SWENSON DRIVE, SUITE 150
City-St-Zip: WAUKESHA, WI 53186 US

Title: MGR () Delete
Name: WORTMAN, BEVERLY
Address: 20825 SWENSON DRIVE, SUITE 150
City-St-Zip: WAUKESHA, WI 53186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY WORTMAN

MGR

03/24/2006

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