

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070270

Entity Name: S & L TREVISO BAY, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

28623 VIA D AREZZO
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2924 MARKETPLACE DRIVE
SUITE 101
FITCHBURG, WI 53719 US

New Mailing Address:

FEI Number: 68-0626378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

CRAIG STARK
28623 VIA D AREZZO
BONITA SPRINGS, FL 34135 US

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: CRAIG STARK

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STARK, CRAIG
Address: 28623 VIA D AREZZO
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: LUND, ERIC
Address: 3113 KIRKWALL STREET
City-St-Zip: MADISON, WI 53711

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LUND, ERIC
Address: 2924 MARKETPLACE DRIVE SUITE 101
City-St-Zip: FITCHBURG, WI 53719

I hereby certify that the information supplied with this filing does not qualify 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: ERIC LUND

MGR

04/18/2008

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