

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121495

FILED
Apr 26, 2006
Secretary of State

Entity Name: FNS 2, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

250 E. WISCONSIN AVENUE
SUITE 725
MILWAUKEE, WI 53202

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: KNIGHT BARRY EXCHANG, E LLC
Address: 250 E. WISCONSIN AVENUE, SUITE 725
City-St-Zip: MILWAUKEE, WI 53202

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: MIRIAM E. MARKS

AGNT

04/26/2006

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