

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015640

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: PYRAMID MANAGEMENT, LLC

**Current Principal Place of Business:**

DARRELL M. HANSON  
2500 MAIN STREET  
FORT MYERS, FL 33931

**New Principal Place of Business:**

**Current Mailing Address:**

TARI L. RINGELSTETTER  
1025 THOROUGHbred LANE  
DEPERE, WI 54115

**New Mailing Address:**

FEI Number: 20-4234926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANSON, DARRELL M  
2500 MAIN STREET  
FORT MYERS, FL 33931 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: BERRY, DAWN  
Address: 16801 DIANE LANE  
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: MGRM ( ) Delete  
Name: ROBERT, KEVIN  
Address: 6314 WATERWAY DRIVE  
City-St-Zip: FALLS CHURCH, VA 22044

Title: MGRM ( ) Delete  
Name: HANSON, DARRELL M  
Address: 2500 MAIN STREET  
City-St-Zip: FORT MYERS, FL 33931

Title: MGRM ( ) Delete  
Name: ARNOT, THOMAS D  
Address: 1025 THOROUGHbred LANE  
City-St-Zip: DEPERE, WI 54115

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERRY, DAWN M  
Address: 806 S. LA LONDE AVENUE  
City-St-Zip: LOMBARD, IL 60148

Title: MGRM (X) Change ( ) Addition  
Name: ROBERT, KEVIN J  
Address: 276 N. LA LONDE AVENUE  
City-St-Zip: LOMBARD, IL 60148

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: THOMAS D. ARNOT

MGRM

01/08/2007

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