

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101037

Entity Name: MCBR FLORIDA HOLDINGS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

6411 WEST WISCONSIN AVE.
WAUWATOSA, WI 53213

New Principal Place of Business:

6411 WEST WISCONSIN AVE.
WAUWATOSA, WI 53213 US

Current Mailing Address:

6411 WEST WISCONSIN AVE.
WAUWATOSA, WI 53213

New Mailing Address:

6411 WEST WISCONSIN AVE.
WAUWATOSA, WI 53213 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CAGE, MARJORIE A
Address: 6411 WEST WISCONSIN AVE.
City-St-Zip: WAUWATOSA, WI 53213

Title: MGRM () Delete
Name: ROPSON, BLAINE J
Address: 6411 WEST WISCONSIN AVE.
City-St-Zip: WAUWATOSA, WI 53213

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAGE, MARJORIE A
Address: 6411 WEST WISCONSIN AVE.
City-St-Zip: WAUWATOSA, WI 53213 US

Title: MGRM (X) Change () Addition
Name: ROPSON, BLAINE J
Address: 6411 WEST WISCONSIN AVE.
City-St-Zip: WAUWATOSA, WI 53213 US

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: MARJORIE A. CAGE

MGRM

01/04/2007

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