

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000865

Entity Name: FLAMBEAU, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

812 NORTH 4TH STREETS
BRUCE, WI 54819

New Principal Place of Business:

812 NORTH 4TH STREETS
BRUCE, WI 54819

Current Mailing Address:

812 NORTH 4TH STREET
BRUCE, WI 54819

New Mailing Address:

FEI Number: 65-0845680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZE, CATHERINE E
345 BAYSHORE BOULEVARD
#1208
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: SAMARDZICH, ALEXANDER
Address: 5931 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 33601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMARDZICH, ALEXANDER
Address: 812 NORTH 4TH STREET
City-St-Zip: BRUCE, WI 54819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER SAMARDZICH

MGR

01/12/2004

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