2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002631

Entity Name: HIBISCUS, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6515 GRAND TETON PLAZA, STE. 300 MADISON, WI 53719

Current Mailing Address: New Mailing Address:

6515 GRAND TETON PLAZA, STE. 300 MADISON, WI 53719

FEI Number: 39-1980849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOTCH, DWAYNE F 1801 PEPPER TREE DRIVE PEPPER TREE PROFESSIONAL CTR OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLESKO, ERWIN J MEMBER
 Name:

 Address:
 6515 GRAND TETON PLAZA, SUITE 300
 Address:

 City-St-Zip:
 MADISON, WI 53719 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUSMAN, DAVID L MEMBER
 Name:

 Address:
 1200 N. ASHLAND AVE., SUITE 522
 Address:

 City-St-Zip:
 CHICAGO, IL 60622 US
 City-St-Zip:

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: EJ PLESKO MGRM 01/28/2008