

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2004
Secretary of State**

DOCUMENT# M02000002845

Entity Name: MLG CAPITAL/AMBERLY LLC

Current Principal Place of Business:

13400 BISHOPS LANE, STE. 100
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

13400 BISHOPS LANE, STE. 100
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 27-0027974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING BENNETT, SUSAN
C/O STERNS, WEAVER, MILLER ET AL
401 E. JACKSON, STE. 2200
TAMPA, FL 33602 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: MLG CAPITAL LLC,
Address: 13400 BISHOPS LANE, STE. 100
City-St-Zip: BROOKFIELD, WI 53005

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 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: ANDREW C TESKE

VP

02/12/2004

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