


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**


**FILED**  
**Jul 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # M03000001529</b> 1. Entity Name BGW MARKETING COMPANY, LLC	
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Principal Place of Business 5025 SOUTH PACHARD AVE CUDAHY, WI 53110	Mailing Address 5025 SOUTH PACHARD AVE CUDAHY, WI 53110
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<b>DO NOT WRITE IN THIS SPACE</b>
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6. Name and Address of Current Registered Agent  CLARK, WALLACE E 201 FRONT STREET SUITE 112 KEY WEST, FL 33040
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07012004 No Chg-LLC	CR2E083 (10/03)
4. FEI Number 48-1272779	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retreating)</small>	DATE _____

<b>Filing Fee is \$50.00 Due by September 8, 2004</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GUERARD, GREGORY 5025 SOUTH PACHARD AVE CUDAHY, WI 53110
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CLARK, WALLACE J 5025 SOUTH PACHARD AVE CUDAHY, WI 53110
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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<p>1100000165736 07/16/04-80009-001 50.00</p>          <b>DO NOT WRITE IN THIS SPACE</b>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.
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<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<b>7/16/04</b> <small>Date</small>	<b>414-482-5005</b> <small>Daytime Phone #</small>
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