2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M03000001529

1. Entity Name

BGW MARKETING COMPANY, LLC



FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

5025 SOUTH PACHARD AVE CUDAHY, WI 53110 5025 SOUTH PACHARD AVE CUDAHY, WI 53110



01102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 48-1272779 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, WALLACE E 201 FRONT STREET SUITE 112 KEY WEST, FL 33040

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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 Volume Country Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

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
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

SIGNATURE: Whilage & Claub

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #