

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003663

Entity Name: TEXPAR ENERGY, L.L.C.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

920 10TH AVENUE NORTH
ONALASKA, WI 54650

New Principal Place of Business:

2020 SPRINGDALE ROAD
WAUKESHA, WI 53186

Current Mailing Address:

P.O. BOX 189
ONALASKA, WI 54650

New Mailing Address:

FEI Number: 20-0273758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: KIRCHNER, JAMES R
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: P () Delete
Name: KIRCHNER, JAMES R
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KIRCHNER, JAMES R
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: VP () Change (X) Addition
Name: MATHY, STEVEN C
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

Title: VP () Change (X) Addition
Name: MATHY, SCOTT P
Address: 920 10TH AVENUE NORTH
City-St-Zip: ONALASKA, WI 54650

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. KIRCHNER

MGR

03/06/2006

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