

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004075

FILED
Sep 28, 2004
Secretary of State

Entity Name: FLORIDA WINGS GROUP, LLC

Current Principal Place of Business:

C/O THE WEYERS GROUP//ATTN: J.J. WEYERS
500 AMS COURT
GREEN BAY, WI 54313

Current Mailing Address:

C/O THE WEYERS GROUP//ATTN: J.J. WEYERS
500 AMS COURT
GREEN BAY, WI 54313

New Principal Place of Business:

C/O THE WEYERS GROUP//ATTN: P.A. KLISTER
500 AMS COURT
GREEN BAY, WI 54313

New Mailing Address:

C/O THE WEYERS GROUP//ATTN: P.A. KLISTER
500 AMS COURT
GREEN BAY, WI 54313

FEI Number: 20-0250431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: MGR () Delete
Name: WEYERS, JEFFREY J
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGR () Delete
Name: KLISTER, PAUL A
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLISTER, PAUL A
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGRM (X) Change () Addition
Name: WEYERS, ROBERT J
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGRM () Change (X) Addition
Name: VAN ABEL, PATRICK
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGRM () Change (X) Addition
Name: VAN ABEL, JOHN
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGRM () Change (X) Addition
Name: CHELSKY, MARK
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

Title: MGRM () Change (X) Addition
Name: LYSINGER, JAMES
Address: 500 AMS COURT
City-St-Zip: GREEN BAY, WI 54313

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: PAUL A. KLISTER

MGRM

09/28/2004

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