2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

GREEN BAY, WI 54313

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S

Aug 27, 2007 8:00 am Secretary of State 08-27-2007 90122 007 ****50.00 **DOCUMENT # M03000004075** FLORIDA WINGS GROUP, LLC 60055186 Mailing Address Principal Place of Business C/O THE WEYERS GROUP//ATTN: P.A. KLISTER C/O THE WEYERS GROUP//ATTN: P.A. KLISTER **500 AMS COURT** 500 AMS COURT GREEN BAY, WI 54313 GREEN BAY, WI 54313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address III N Washington St 11237 Po. Suite, Apt. #, etc. Suite, Apt. #, etc 08062007 Chg-LLC CR2E083 (12/06) Suite 400 Applied For City & State 4 FELNumber Green WI 20-0250431 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 54307-123 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition KLISTER, PAUL A NAME NAME 111 N Washington St, Suite 400 Green Bay WI 54301 STREET ADDRESS 500 AMS COURT STREET ADDRESS CITY-ST-7IF GREEN BAY, WI 54313 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE **₩**-Change ☐ Addition WEYERS, ROBERT J NAME NAME III N washington St, Suite 400 Green Bay WI 54301 **500 AMS COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN BAY, WI 54313 CITY-ST-ZIP MGRM Change ☐ Delete TITLE TITLE ☐ Addition VAN ABEL, PATRICK 500 AMS COURT 111 N washington St, Suite 400 Green Bay WI 54301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP GREEN BAY, WI 54313 CUTY - ST - ZIP **MGRM** ☐ Delete Change ☐ Addition VAN ABEL, JOHN NAME NAME III N washington St Suite 406 Green Bay WI 54301 500 AMS COURT STREET ADDRESS STREET ADDRESS CITY-ST-71P GREEN BAY, WI 54313 CITY-ST-ZIP Change MGRM ☐ Detete TITLE TITLE ☐ Addition NAME CHELSKY, MARK NAME III N washington St, Site 400 500 AMS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN BAY, WI 54313 CITY-ST-ZIP ☐ Addition TITLE **MGRM** ☐ Delete TITLE NAME LYSINGER, JAMES NAME III N Washington St, Suite 400 500 AMS COURT STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Green Bay

FILED