2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# M03000004197

Entity Name: GMR MARKETING, LLC

Current Principal Place of Business:

5000 S. TOWNE DR
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

5000 S. TOWNE DR
NEW BERLIN, WI 53151

New Mailing Address:

FEI Number: 22-3754606 **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/MEMBERS:

Title:	CFO	( ) Delete
Name:	REYNOLDS, GARY M	
Address:	W305 1663 SILVERWOOD LANE	
City-St-Zip:	DELAFIELD, WI 53018	
Title:	MGR	( ) Delete
Name:	HARRISON, TOM	
Address:	437 MADISON AVE	
City-St-Zip:	NEW YORK, NY 10022	
Title:	MGR	( ) Delete
Name:	GERAGHTY, VIRGINIA	
Address:	W145 N 7579 NORTH WOOD DRIVE	
City-St-Zip:	MENOMONEE FALLS, WI 53018	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	REYNOLDS, GARY M	
Address:	W305 1663 SILVERWOOD LANE	
City-St-Zip:	DELAFIELD, WI 53018	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: VIRGINIA GERAGHTY MGR 04/27/2005

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