

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001315

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE ELKIN COMPANY, LLC

Current Principal Place of Business:

W222 N833 CHEANEY DRIVE
WAUKESHA, WI 53186

New Principal Place of Business:

Current Mailing Address:

W222 N833 CHEANEY DRIVE
WAUKESHA, WI 53186

New Mailing Address:

FEI Number: 39-1264653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MEINERZ, SCOTT
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR () Delete
Name: MEINERZ, TIMOTHY
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR () Delete
Name: MEINERZ, GREGORY
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR () Delete
Name: THORNHILL, LYNN
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR () Delete
Name: TOWNSEND, SANDRA
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR () Delete
Name: PETERSON, LEIGH
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: SCOTT MEINERZ

MR.

04/29/2005

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