2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001315

Entity Name: THE ELKIN COMPANY, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

W222 N833 CHEANEY DRIVE WAUKESHA, WI 53186

Current Mailing Address: New Mailing Address:

W222 N833 CHEANEY DRIVE WAUKESHA, WI 53186

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Name: MEINERZ, SCOTT

Address: W222 N833 CHEANEY DRIVE City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: MEINERZ, TIMOTHY
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: MEINERZ, GREGORY
Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

Title: MGR

Name: THORNHILL, LYNN

Address: W222 N833 CHEANEY DRIVE City-St-Zip: WAUKESHA, WI 53186

Title: MGR

 Name:
 TOWNSEND, SANDRA

 Address:
 W222 N833 CHEANEY DRIVE

 City-St-Zip:
 WAUKESHA, WI 53186

Title: MGR

Name: PETERSON, LEIGH

Address: W222 N833 CHEANEY DRIVE
City-St-Zip: WAUKESHA, WI 53186

I hereby 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 Statues.

SIGNATURE: SCOTT MEINERZ MGR 04/29/2010