

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003105

Entity Name: MARIPOSA LTD., CO.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

6818 PROVIDENCE
POB 2588
WHITEHOUSE, OH 43571

New Principal Place of Business:

6818 PROVIDENCE
WHITEHOUSE, OH 43571

Current Mailing Address:

4160 LAPLANTE
MONCLOVA, OH 43542

New Mailing Address:

FEI Number: 34-1931377 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/MANAGERS:

Title: MGRM () Delete
Name: LENZ, SCOTT
Address: 4160 LAPLANTE
City-St-Zip: MONCLOVA, OH 43542

Title: MGRM () Delete
Name: SWANK, DAVID
Address: 4160 LAPLANTE
City-St-Zip: MONCLOVA, OH 43542

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: WILLIAMS, ARNIE
Address: 4291 HWY 899
City-St-Zip: PIPPA PASSES, KY 41844

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID SWANK

MGRM

03/28/2007

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