

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001032

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** SCHAUMBERG BUILDERS, LLC

**Current Principal Place of Business:**

335 1/2 NORTH BROADWAY  
GREEN BAY, WI 54303

**New Principal Place of Business:**

W2905 COUNTY RD. S  
KAUKAUNA, WI 54130

**Current Mailing Address:**

335 1/2 NORTH BROADWAY  
GREEN BAY, WI 54303

**New Mailing Address:**

2260 S FERDON BLVD. #241  
CRESTVIEW, FL 32536

FEI Number: 47-0887781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHAUMBERG, BRUCE  
238 RIVERWOOD DRIVE  
CRESTVIEW, FL 32536 US

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

SCHAUMBERG, BRUCE  
4 LAGUNA ST. SUITE 201  
FORT WALTON BEACH, FL 32548 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: BRUCE SCHAUMBERG

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHAUMBERG, BRUCE  
Address: 335 1/2 NORTH BROADWAY  
City-St-Zip: GREEN BAY, WI 54303

Title: MGR ( ) Delete  
Name: SCHAUMBERG, RYAN  
Address: 335 1/2 NORTH BROADWAY  
City-St-Zip: GREEN BAY, WI 54303

Title: MGR ( ) Delete  
Name: SCHAUMBERG, GARY  
Address: 335 1/2 NORTH BROADWAY  
City-St-Zip: GREEN BAY, WI 54303

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHAUMBERG, BRUCE  
Address: 4 LAGUNA ST. SUITE 201  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR (X) Change ( ) Addition  
Name: SCHAUMBERG, RYAN  
Address: W2905 COUNTY RD. S  
City-St-Zip: KAUKAUNA, WI 54130

Title: MGR (X) Change ( ) Addition  
Name: SCHAUMBERG, GARY  
Address: W2905 COUNTY RD. S  
City-St-Zip: KAUKAUNA, WI 54130

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE SCHAUMBERG

MGR

04/30/2008

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