

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001032

FILED
May 02, 2011
Secretary of State

Entity Name: SCHAUMBERG BUILDERS, LLC

Current Principal Place of Business:

W2905 COUNTY RD. S
KAUKAUNA, WI 54130

New Principal Place of Business:

Current Mailing Address:

1913 E NORTHLAND AVE.
APPLETON, WI 54911

New Mailing Address:

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
4 LAGUNA ST. SUITE 201
FORT WALTON BEACH, FL 32548 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: MGR
Name: SCHAUMBERG, BRUCE
Address: 4 LAGUNA ST. SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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

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 Statutes.

SIGNATURE: BRUCE SCHAUMBERG

MGR

05/02/2011

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