2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002846

Entity Name: BARTNICKI FAMILY, LLC

FILED Jan 12, 2008 Secretary of State

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

12955 W. WOODFIELD LANE NEW BERLIN, WI 53151

Current Mailing Address: New Mailing Address:

12955 W. WOODFIELD LANE NEW BERLIN, WI 53151

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

BARTNICKI, TOM BARTNICKI, TOM 6234 MIDNIGHT PASS ROAD 6234 MIDNIGHT PASS ROAD BLDG. 20-403 BLDG. 2-403 SARASOTA, FL 34242 US SARASOTA, FL 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: 01/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

BARTNICKI, TOM Name: Name: Address: 12955 W. WOODFIELD LANE Address: City-St-Zip: NEW BERLIN, WI 53151 City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

BARTNICKI, BERNADETTE Name: Name: Address: 12955 W. WOODFIELD LANE Address: City-St-Zip: NEW BERLIN, WI 53151 City-St-Zip:

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: TOM BARTNICKI 01/12/2008