

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006405

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: POYRY (APPLETON) LLC

**Current Principal Place of Business:**

2323 EAST CAPITOL DRIVE  
APPLETON, FL 549118731

**New Principal Place of Business:**

2323 EAST CAPITOL DRIVE  
APPLETON, FL 54911

**Current Mailing Address:**

2323 EAST CAPITOL DRIVE  
APPLETON, FL 549118731

**New Mailing Address:**

P.O. BOX 8028  
APPLETON, FL 54912

FEI Number: 39-1909415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGR ( ) Delete  
Name: LINDAHL, JOHN  
Address: PO BOX 4 JAAKONKATU 3  
City-St-Zip: FI-01621 VANTAA, FINLAND,

Title: MGR ( ) Delete  
Name: VON UBISCH, OTTO  
Address: SUITE 200- 1550 ALBERNI STREET  
City-St-Zip: VANCOUVER BC CANADA, V6G 1A5

Title: MGR ( ) Delete  
Name: BRINK, JOHAN  
Address: PO BOX 4 JAAKONKATUS 3  
City-St-Zip: FI001621 VANTAA, FINLAND,

Title: MGRM ( ) Delete  
Name: LONDO, LARRY J  
Address: PO BOX 8028  
City-St-Zip: APPLETON, WI 549128028

**ADDITIONS/CHANGES:**

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LARRY J. LONDO

MGR

02/26/2008

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