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2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 27 PM 1:10

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M96000000342 SHELTER MORTGAGE COMPANY, L.L.C. 4000 WEST BROWN DEER ROAD BROWN DEER WI 53209-1221
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1a. Principal Place of Business Address 4000 WEST BROWN DEER ROAD BROWN DEER WI 53209

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 09/12/1996	3a. State of Formation DE
4. FEI Number 39-1856165	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 03/03/1997	6. Certificate of Status Desired \$6.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(If signature of Agent Accepting Appointment) (N311) Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
	MGRM SHELTER MORTGAGE COR,	4000 WEST BROWN DEER ROAD	BROWN DEER WI 600002601566--3 -07/29/98--01060--005 ****188.75 ****188.75 <i>[Handwritten Signature]</i>

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]* - S. Vice President 7/21/98 (414) 362-8610
DATE: 7/21/98 DAYTIME PHONE #



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VIA OVERNIGHT COURIER

July 21, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Mortham:

Enclosed please find our 1998 Annual Report for Limited Liability Company and a check for the filing fee of \$188.75. I telephoned your office and they suggested that we pay the \$188.75 and send a letter explaining what had happened.

I don't know why we did not receive the first notice because you have the correct address. I can only imagine it got lost in our building since it wasn't directed to anyone's attention. To avoid this problem in the future, would you please send it to the attention of Brian S. Levy.

Thank you and we apologize for the inadvertent lateness in filing this report.

Sincerely,

SHELTER MORTGAGE COMPANY, LLC

Mary J. Lowe
Administrative Assistant

/mjl

Enclosure