2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # M97000000376** 1. Entity Name GREEN BAY GREENS, LLC Principal Place of Business Mailing Address 1350 FOX RIVER DRIVE 1350 FOX RIVER DRIVE DE PERE, WI 54115 DE PERE, WI 54115 04122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 39-1903770 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM MLE THOMPSON, ED NAME STREET ADDRESS 1350 FOX RIVER DRIVE CITY-ST-ZIP DE PERE, WI 54115 IIILE U00000710151 NAME 04/25/07-80032-023 50.00 STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP IIILE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 fuster improvement to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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