

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M98000000824

FILED
Apr 02, 2003
Secretary of State

Entity Name: ONYX FLORIDA LLC

Current Principal Place of Business:

125 SOUTH 84TH ST., STE. 200
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

125 SOUTH 84TH ST., STE. 200
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 65-0851639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MEMBERS:

Title: S () Delete
Name: DUKE, KAREN
Address: 125 SOUTH 84TH ST., STE. 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGRT () Delete
Name: FARR, GEORGE
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

Title: AT (X) Delete
Name: BRUCKERT, RAY
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGRP (X) Delete
Name: JENKS, PAUL
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: AS (X) Delete
Name: CRAMER, SCOTT
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR () Delete
Name: DIETRICH, G.W.
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JENKS, PAUL R
Address: 125 SOUTH 84TH ST., STE. 200
City-St-Zip: MILWAUKEE, WI 53214

Title: MGR (X) Change () Addition
Name: FARR, GEORGE
Address: 1605 MAIN STREET, SUITE 711
City-St-Zip: SARASOTA, FL 34236

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: MGR (X) Change () Addition
Name: DIETRICH, G.W.
Address: 1605 MAIN STREET, SUITE 711
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL R. JENKS

MGR

04/02/2003

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