

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001057

FILED
Jul 07, 2004
Secretary of State

Entity Name: MAYSTEEL, LLC

Current Principal Place of Business:

N89214700 PATRIA DRIVE
MENOMONEE FALLS, WI 53052

New Principal Place of Business:

N89 W14700 PATRITA DRIVE
MENOMONEE FALLS, WI 53051

Current Mailing Address:

330 E. KILBOURN AVE
STE 750
MILWAUKEE, WI 53122

New Mailing Address:

FEI Number: 39-1938082 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: MGR () Delete
Name: SUMPTER, JERRY
Address: 200 N. BEECHTREE ST.
City-St-Zip: GRAND HAVEN, MI 49417

Title: MGR () Delete
Name: HARTER, KIM A
Address: N. 89 W. 14700 PATRITA DR.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: MGR () Delete
Name: HAUSKE, THOMAS J JR.
Address: 330 KILBOURN AVE., #750
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR () Delete
Name: HAUSKE, THOMAS J SR.
Address: 330 KILBOURN AVE., #750
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR () Delete
Name: SEGERADAH, ANDERS
Address: 800 NORTH MARSHALL ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR () Delete
Name: KRULL, CHARLES D
Address: 330 KILBOURN AVE., #750
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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 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: JAMES P. ORTH

MR.

07/07/2004

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

MR. RANDALL M. PERRY, MGR
330 E. KILBOURN AVE., SUITE 750
MILWAUKEE, WI 53202

MR. WAYNE R. LUEDERS, MGR
330 E. KILBOURN AVE., SUITE 750
MILWAUKEE, WI 53202

MR. STEVEN J. HARTUNG, MGR
330 E. KILBOURN AVE., SUITE 750
MILWAUKEE, WI 53202

MR. JAMES P. ORTH, MGR
330 E. KILBOURN AVE., SUITE 750
MILWAUKEE, WI 53202