

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001057

FILED
Jan 10, 2005
Secretary of State

Entity Name: MAYSTEEL, LLC

Current Principal Place of Business:

N89 W14700 PATRITA DRIVE
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

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: MGR (X) Change () Addition
Name: SUMPTER, JERRY
Address: 2930 AUBURN ROAD
City-St-Zip: ROCHESTER HILLS, MI 48309

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:

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: STEVEN J. HARTUNG

MGR

01/10/2005

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