

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001057

Entity Name: MAYSTEEL, LLC

FILED
Apr 17, 2009
Secretary of State

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:

330 EAST KILBOURN AVENUE
SUITE 750
MILWAUKEE, WI 53202

FEI Number: 39-1938082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, JOHN D JR
Address: N89 W14700 PATRITA DR
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: MGR () Delete
Name: GRAY, J. DOUGLAS
Address: 800 N MARSHALL ST
City-St-Zip: MILWAUKEE, WI 53202

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: SEGERDAHL, 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: HARTUNG, STEVEN J
Address: 330 EAST KILBOURN AVENUE, SUITE 750
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR (X) Change () Addition
Name: GRAY, J. DOUGLAS
Address: 800 NORTH MARSHALL STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR (X) Change () Addition
Name: HAUSKE, THOMAS J JR.
Address: 330 EAST KILBOURN AVENUE, SUITE 750
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR (X) Change () Addition
Name: HAUSKE, THOMAS J SR.
Address: 330 EAST KILBOURN AVENUE, SUITE 750
City-St-Zip: MILWAUKEE, WI 53202

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Name: SEGERDAHL, ANDERS
Address: 800 NORTH MARSHALL STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR (X) Change () Addition
Name: KRULL, CHARLES D
Address: 330 EAST KILBOURN AVENUE, SUITE 750
City-St-Zip: MILWAUKEE, WI 53202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

S

04/17/2009

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