File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 16 AM 9: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGRETARE G. SEALL TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001620** 1a. Principal Place of Business Address E.L.K. IV LLC 16620 WEST BLUEMOUND ROAD, SUITE 500 16620 WEST BLUEMOUND ROAD, S BROOKFIELD WI 53005 BROOKFIELD WI 53005 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/28/1998 WI Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name COOPER, STEVEN R 6204 14TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34207 200002817522---03/24/93--01094--003 Suite, Apt. #, etc ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE_ HE. Flegistered Ages 1s greature required when remotuting 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MARVIN & JOAN COOPER, 16620 WEST BLUEMOUND ROAD, BROOKFIELD WI MGRM COOPER, CRAIG A 16620 WEST BLUEMOUND ROAD BROOKFIELD WI 16620 WEST BLUEMOUND ROAD MGRM RUSSELL, G.E. BROOKFIELD WI MGRM KUYERS 1996 JOINT RE, 16620 WEST BLUEMOUND ROAD BROOKFIELD WI MGRM DEJONG, ROBERT J 16620 WEST BLUEMOUND ROAD BROOKFIELD WI 42.22.99

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statules. If urther certify that the information indicated on this annual 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 trustee empowered to execute this report as required by Chapter 608, Florida Statules, and that my name appears in Block 10, or on an

откумемлен отсмамалет

Signification (Signification)

INHSE10 R (12-98)

SIGNATURE:

SIGNATURE AND TYPED PHERITICO DANG