## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## Jul 06, 2004 08:00 AM **DOCUMENT # M99000000608 Secretary of State** 1. Entity Name CLEVELAND MEADOWS, LLC Principal Place of Business Mailing Address 735 N. WATER ST., SUITE 902 735 N. WATER ST., SUITE 902 MILWAUKEE, WI 53202 MILWAUKEE, WI 53202 07012004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 39-1836677 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a ginature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 U00000163271 07/06/04-80006-020 SD.UU MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MARGOLIS, HOWARD S 735 N. WATER ST., SUITE 902 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53202 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ire shall have the same legal offect as if made under oath; that I am a managing member or manager of the been execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the inform indicated on this report is true supplied with this file occurate and that m limited liability company or th HOWARD S.

MARGOLLS

ER OR AUTHORIZED REPRESENTATIVE

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**FILED**