

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000721

FILED
Feb 10, 2005
Secretary of State

Entity Name: DOHMEN DISTRIBUTION PARTNERS SOUTHEAST, L.L.C.

Current Principal Place of Business:

3950 VALLEY EAST INDUSTRIAL DRIVE
BIRMINGHAM, AL 36109

New Principal Place of Business:

3950 VALLEY EAST INDUSTRIAL DRIVE
BIRMINGHAM, AL 35217

Current Mailing Address:

P.O. BOX 1006
GERMANTOWN, WI 53022

New Mailing Address:

P.O. BOX 9
GERMANTOWN, WI 53022

FEI Number: 75-2730473

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/MEMBERS:

Title: MGRM () Delete
Name: DOHMEN, JOHN
Address: W194N1381 MCCORMICK DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: MGRM (X) Delete
Name: DOHMEN, ROBERT
Address: W194N1381 MCCORMICK DRIVE
City-St-Zip: GERMANTOWN, WI 53022

Title: MGRM (X) Delete
Name: PEARSON, TRACY
Address: W194N1381 MCCORMICK DRIVE
City-St-Zip: GERMANTOWN, WI 53022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE F. DOHMEN CO.,
Address: W194 N11381 MCCORMICK DRIVE
City-St-Zip: GERMANTOWN, WI 53022

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: THE F. DOHMEN CO. BY: TRACY C. PEARSON

CFO

02/10/2005

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