

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003071

Entity Name: M&I REGIONAL PROPERTIES, LLC

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

770 NORTH WATER STREET, NW11  
MILWAUKEE, WI 53202

**New Principal Place of Business:**

**Current Mailing Address:**

770 NORTH WATER STREET, NW11  
MILWAUKEE, WI 53202

**New Mailing Address:**

FEI Number: 27-0493241

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/MANAGERS:**

Title: MGR  
Name: CONRADY, PHILIP A  
Address: 1201 N.W. BRIARCLIFF PARK  
City-St-Zip: KANSAS CITY, MO 64116

Title: MGR  
Name: POTH, GREGORY E  
Address: 1201 N.W. BRIARCLIFF PARK  
City-St-Zip: KANSAS CITY, MO 64116

I hereby 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: PHILIP CONRADY

MGR

04/15/2011

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