2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000286

Entity Name: CONTINENTAL 209 FUND LLC

Current Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY ATTN: LEGAL DEPARTMENT MENOMONEE FALLS, WI 53051

Current Mailing Address:

W134 N8675 EXECUTIVE PARKWAY ATTN: LEGAL DEPARTMENT MENOMONEE FALLS, WI 53051

FEI Number: 20-5824894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENOMONEE FALLS WI 53051

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

FILED Apr 10, 2023

Secretary of State

7606642565CC

Authorized Person(s) Detail:

Title Title CEO OF CONTINENTAL PROPERTIES

COMPANY, INC., MANAGER OF CONTINENTAL PROPERTIES Name CONTINENTAL 209 FUND LLC

COMPANY, INC. Name SCHLOEMER, JAMES H.

Address W134 N8675 EXECUTIVE PARKWAY W134N8675 EXECUTIVE PKWY Address City-State-Zip: MENOMONEE FALLS WI 53051

City-State-Zip: MENOMONEE FALLS WI 53051

Title PRESIDENT OF CONTINENTAL PROPERTIES COMPANY, INC., TREASURER, CFO & EVP OF Title

MANAGER OF CONTINENTAL 209 CONTINENTAL PROPERTIES COMPANY, INC., MANAGER OF FUND LLC

CONTINENTAL 209 FUND LLC MINAHAN, DANIEL J.

Name MADELL, EDWARD J. W134N8675 EXECUTIVE PKWY Address

Address W134N8675 EXECUTIVE PKWY MENOMONEE FALLS WI 53051 City-State-Zip:

City-State-Zip: MENOMONEE FALLS WI 53051

Title **EVP OF CONTINENTAL PROPERTIES** Title VC OF CONTINENTAL PROPERTIES COMPANY, INC., MANAGER OF

COMPANY, INC., MANAGER OF **CONTINENTAL 209 FUND LLC** CONTINENTAL 209 FUND LLC

GRIMM, KIMBERLY Name Name SEVERSON, GERARD

Address W134 N8675 EXECUTIVE PARKWAY W134 N8675 EXECUTIVE PARKWAY Address

City-State-Zip: MENOMONEE FALLS WI 53051 City-State-Zip: MENOMONEE FALLS WI 53051

Title SECRETARY & EVP OF CONTINENTAL Title SVP OF CONTINENTAL PROPERTIES PROPERTIES COMPANY, INC.,

COMPANY, INC., MANAGER OF MANAGER OF CONTINENTAL 209 CONTINENTAL 209 FUND LLC **FUND LLC**

Name BAGBY, JOSEPH SEIFERT, PAUL R.

W134 N8675 EXECUTIVE PARKWAY Address Address W134 N8675 EXECUTIVE PARKWAY MENOMONEE FALLS WI 53051 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. SEIFERT SECRETARY AND EVP 04/10/2023