## **2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000007353

Entity Name: CONTINENTAL 409 FUND LLC

**Current Principal Place of Business:** 

W134 N8675 EXECUTIVE PARKWAY MENOMONEE FALLS, WI 53051

**Current Mailing Address:** 

W134 N8675 EXECUTIVE PARKWAY MENOMONEE FALLS, WI 53051 US

FEI Number: 81-5200638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

City-State-Zip:

MENOMONEE FALLS WI 53051

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGR Title PRESIDENT OF CONTINENTAL
Name CONTINENTAL PROPERTIES PROPERTIES COMPANY, INC.,
MANAGER OF CONTINENTAL 400

me CONTINENTAL PROPERTIES MANAGER OF CONTINENTAL 409
COMPANY, INC. FUND LLC

Address W134 N8675 EXECUTIVE PARKWAY Name MINAHAN, DANIEL J.

City-State-Zip: MENOMONEE FALLS WI 53051 Address CONTINENTAL PROPERTIES

COMPANY INC

Title CEO OF CONTINENTAL PROPERTIES W134 N8675 EXECUTIVE PARKWAY
COMPANY, INC., MANAGER OF City\_State\_Zip: MENOMONEE FALLS WL 53051

COMPANY, INC., MANAGER OF City-State-Zip: MENOMONEE FALLS WI 53051
CONTINENTAL 409 FUND LLC

Name SCHLOEMER, JAMES H. Title TREASURER, CFO & EVP OF
Address CONTINENTAL PROPERTIES CONTINENTAL PROPERTIES

COMPANY INC., MANAGER OF CONTINENTAL 409 FUND LLC

City-State-Zip: MENOMONEE FALLS WI 53051 Name MADELL, EDWARD J.

Address CONTINENTAL PROPERTIES

Title EVP OF CONTINENTAL PROPERTIES COMPANY INC

EVP OF CONTINENTAL PROPERTIES COMPANY INC.
COMPANY, INC., MANAGER OF W134 N8675 EXECUTIVE PARKWAY

COMPANY, INC., MANAGER OF W134 N8675 EXECUTIVE PARKWA CONTINENTAL 409 FUND LLC City-State-Zip: MENOMONEE FALLS WI 53051

Name

Name GRIMM, KIMBERLY

Address W134 N8675 EXECUTIVE PKWY Title VP OF CONTINENTAL PROPERTIES COMPANY, INC., MANAGER OF

City-State-Zip: MENOMONEE FALLS WI 53051 CONTINENTAL 409 FUND LLC

Title VC OF CONTINENTAL PROPERTIES COMPANY, INC., MANAGER OF Address W134 N8675 EXECUTIVE PKWY

CONTINENTAL 409 FUND LLC City-State-Zip: MENOMONEE FALLS WI 53051
Name SEVERSON, GERARD

Address W134 N8675 EXECUTIVE PKWY Title SECRETARY AND EXECUTIVE VICE

PRESIDENT OF CONTINENTAL PROPERTIES COMPANY, INC., MANAGER OF CONTINENTAL 409

FILED Apr 20, 2018

Secretary of State

CC2994648084

FUND LLC

Name SEIFERT, PAUL R.

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

FOLGER, RYAN

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 SHCHATATE PROPERTY REPORT OF THE PROPER

EXECUTIVE VICE
PRESIDENT OF
CONTINENTAL
PROPERTIES COMPANY,
INC., MANAGER OF
CONTINENTAL 409 FUND
LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date