

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000010168

**Entity Name:** CONTINENTAL 495 FUND LLC**Current Principal Place of Business:**W134N8675 EXECUTIVE PKWY.  
MENOMONEE FALLS, WI**Current Mailing Address:**W134N8675 EXECUTIVE PKWY.  
MENOMONEE FALLS, WI US**FEI Number:** 83-3562282**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CONTINENTAL PROPERTIES REAL  
ESTATE INCOME FUND V MANAGER  
LLC  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title CEO  
Name SCHLOEMER, JAMES H  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title SECRETARY, EVP  
Name SEIFERT, PAUL R  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title EVP  
Name BAGBY, JOSEPH  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title PRESIDENT  
Name MINAHAN, DANIEL J  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title TREASURER, EVP  
Name MADELL, EDWARD J  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

Title EVP  
Name GRIMM, KIMBERLY  
Address W134N8675 EXECUTIVE PKWY.  
City-State-Zip: MENOMONEE FALLS WI

*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 & EVP****04/18/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date