

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005714

Entity Name: PRIVATE PROPERTIES LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

C/O CANOE BAY
W16065 HOGBACK RD.
CHETEK, WI 54728 US

New Principal Place of Business:

Current Mailing Address:

C/O CANOE BAY
P.O. BOX 28
CHETEK, WI 54728 US

New Mailing Address:

FEI Number: 52-2240177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S. BISCAYNE BLVD., STE. 850
MIAMI, FL 33131 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 () Delete
Name: DOBROWOLSKI, DANIEL
Address: %COHEN/FOX P.A. 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: DOBROWOLSKI, LISA
Address: %COHEN/FOX P.A. 201 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: LISA DOBROWOLSKI MGR 03/24/2009

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