

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000731

FILED
Apr 21, 2009
Secretary of State

Entity Name: ETTEN HIGH POINTE, LLC

Current Principal Place of Business:

500 THIRD STREET
SUITE 700
WAUSAU, WI 54403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8050
WAUSAU, WI 54403

New Mailing Address:

FEI Number: 68-0537093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, RICHARD
9943 CHERRY HILL AVENUE, CIRCLE
BRADENTON, FL 34202 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: MGRM () Delete
Name: ETTEN, STEWART L
Address: 210 RAINBOW LANE
City-St-Zip: WAUSAU, WI 54401

Title: MGRM () Delete
Name: ETTEN, JOHN P
Address: 210 RAINBOW LN
City-St-Zip: WAUSAU, WI 54401

Title: MGRM () Delete
Name: ETTEN, MARVIN P JR.
Address: 954 N CRESTVIEW DR
City-St-Zip: SENECA, SC 29678

Title: MGRM () Delete
Name: ETTEN EDMISSION, MICHELE
Address: 5045 SOUTH HOLLY STREET
City-St-Zip: CHERRY HILLS VILLAGE, CO 80111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART L. ETTEN

MGRM

04/21/2009

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