

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035918

FILED
Feb 16, 2011
Secretary of State

Entity Name: I75 & HWY 78, LLC

Current Principal Place of Business:

8575 W FOREST HOME AVE
SUITE 160
GREENFIELD, WI 53228

New Principal Place of Business:

Current Mailing Address:

8575 W FOREST HOME AVE
SUITE 160
GREENFIELD, WI 53228

New Mailing Address:

FEI Number: 20-1109972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
2320 FIRST STREET, STE. 1000
FORT MYERS, FL 33901 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
Name: DILWORTH, MICHAEL
Address: 8575 W FOREST HOME AVE #160
City-St-Zip: GREENFIELD, WI 53228

I hereby 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: MICHAEL DILWORTH

MR

02/16/2011

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