

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094112

FILED
Apr 30, 2006
Secretary of State

Entity Name: ELEVEN FIFTY-FIVE, L.L.C.

Current Principal Place of Business:

5750 N. SYDNEY PLACE
GLENDALE, WI 53209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511521
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 13-4291562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 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: WASHINGTON, MELVIN K
Address: 5750 N SIDNEY PLACE
City-St-Zip: GLENDALE, WI 53209

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN K. WASHINGTON

MGR

04/30/2006

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