

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094112

FILED
Apr 27, 2007
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/27/2007

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 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

04/27/2007

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