

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033335

FILED
Aug 28, 2008
Secretary of State

Entity Name: SEASTAR PROPERTIES-KG-1509, LLC

Current Principal Place of Business:

2210 LA FONTAINE COURT
BROOKFIELD, WI 53005 US

New Principal Place of Business:

N38W28878 MIDDLEFIELD RD
PEWAUKEE, WI 53045 US

Current Mailing Address:

2210 LA FONTAINE COURT
BROOKFIELD, WI 53005 US

New Mailing Address:

N38W28878 MIDDLEFIELD RD
PEWAUKEE, WI 53045 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILBERT, COLEEN
12250 KELLY GREENS BOULEVARD
#53
FORT MYERS, FL 33908 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: SEEFELD, JENNIFER
Address: 2210 LA FONTAINE COURT
City-St-Zip: BROOKFIELD, WI 53005 US

Title: MGRM () Delete
Name: TURER, DANIELLE
Address: 950 E. CIRCLE DR.
City-St-Zip: WHITEFISH BAY, WI 53217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEEFELD, JENNIFER
Address: N38W28878 MIDDLEFIELD RD.
City-St-Zip: PEWAUKEE, WI 53045 US

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: JENNIFER SEEFELD

MEM

08/28/2008

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