

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068952

Entity Name: SENN PROPERTIES, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8877 SOMERSET BLVD.
C/O MICHAEL A. SENN
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

SENN PROPERTIES, LLC
PO BOX 488
HUNTLEY, IL 60142

New Mailing Address:

FEI Number: 27-2839335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENN, MICHAEL A
8877 SOMERSET BLVD.
C/O MICHAEL A. SENN
FORT MYERS, FL 33919 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: SENN, ERNEST E JR
Address: 301 WILDWOOD CT.
City-St-Zip: MANSFIELD, TX 76063

Title: MGRM
Name: SENN, KATHLEEN M
Address: 9531 LENOX LN
City-St-Zip: VILLAGE OF LAKEWOOD, IL 60014

Title: MGRM
Name: SENN, MICHAEL A
Address: 8877 SOMERSET BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: KATHLEEN M SENN

MS.

04/19/2011

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