2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068952

Entity Name: SENN PROPERTIES, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

SENN PROPERTIES, LLC PO BOX 488 HUNTLEY, IL 60142

FEI Number: 27-2839335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: KATHLEEN SENN BIRONG MGMR 01/05/2012