2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# M01000000396

Entity Name: CONTINENTAL 115 FUND LLC

Current Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY
ATTN: LEGAL DEPARTMENT
MENOMONEE FALLS, WI 53051

Current Mailing Address:

P.O. BOX 220
MENOMONEE FALLS, WI 53052

New Mailing Address:

W134 N8675 EXECUTIVE PARKWAY
ATTN: LEGAL DEPARTMENT
MENOMONEE FALLS, WI 53051

FEI Number: 39-1993138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CONTINENTAL PROPERTI, ES COMPANY, IN C .
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

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: PAUL R. SEIFERT VP 03/17/2008

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