

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000001

FILED
Mar 15, 2005
Secretary of State

Entity Name: MICHELLE COURT PROPERTIES, LLC

Current Principal Place of Business:

1452 W HIAWATHA DRIVE
APPLETON, WI 54914

New Principal Place of Business:

611 E. PALM AVE.
#29
GOODLAND, FL 341400512

Current Mailing Address:

1452 W HIAWATHA DRIVE
APPLETON, WI 54914

New Mailing Address:

P. O. BOX 512
GOODLAND, FL 341400512

FEI Number: 39-2010888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, PAUL M
1751 RED CEDAR DR #18
FORT MYERS, FL 33907 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/MEMBERS:

Title: MGRM () Delete
Name: HILL, KENNETH C
Address: 1452 W HIAWATHA DR
City-St-Zip: APPLETON, WI 54914

Title: MGRM () Delete
Name: LEFEBURE-HILL, ELIZABETH J
Address: 1452 W HIAWATHA DR
City-St-Zip: APPLETON, WI 54914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, KENNETH C
Address: 8030 JUNGLE LAKE RD.
City-St-Zip: CRANDON, WI 545208842

Title: MGRM (X) Change () Addition
Name: LEFEBURE-HILL, ELIZABETH J
Address: 8030 JUNGLE LAKE RD.
City-St-Zip: CRANDON, WI 545208842

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH C. HILL

MGRM

03/15/2005

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