

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000001

FILED
Jul 08, 2006
Secretary of State

Entity Name: MICHELLE COURT PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5806 TOLMAN TERRACE
MADISON, WI 537113445

Current Mailing Address:

P. O. BOX 512
GOODLAND, FL 341400512

New Mailing Address:

5806 TOLMAN TERRACE
MADISON, WI 537113445

FEI Number: 39-2010888 FEI Number Applied For () FEI Number Not Applicable () 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:

HILL, PAUL M
1751 RED CEDAR DR #18
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HILL, PAUL M
1914 SE 5TH COURT
CAPE CORAL, FL 339902272 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:

07/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, KENNETH C
Address: 5806 TOLMAN TERRACE
City-St-Zip: MADISON, WI 537113445

Title: MGRM (X) Change () Addition
Name: LEFEBURE-HILL, ELIZABETH J
Address: 5806 TOLMAN TERRACE
City-St-Zip: MADISON, WI 537113445

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH C. HILL

MGRM

07/08/2006

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