

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000001

FILED
Feb 19, 2009
Secretary of State

Entity Name: MICHELLE COURT PROPERTIES, LLC

Current Principal Place of Business:

5806 TOLMAN TERRACE
MADISON, WI 537113445

New Principal Place of Business:

Current Mailing Address:

5806 TOLMAN TERRACE
MADISON, WI 537113445

New Mailing Address:

FEI Number: 39-2010888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, PAUL M
1914 SE 5TH COURT
CAPE CORAL, FL 339902272 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 () Delete
Name: HILL, KENNETH C
Address: 5806 TOLMAN TERRACE
City-St-Zip: MADISON, WI 537113445

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LEFEBVRE-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 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

02/19/2009

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