2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000001

Entity Name: MICHELLE COURT PROPERTIES, LLC

FILED Jan 17, 2010 Secretary of State

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

 5806 TOLMAN TERRACE
 5806 TOLMAN TERRACE

 MADISON, WI 637113445
 MADISON, WI 537113445

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HILL, KENNETH C

 Address:
 5806 TOLMAN TERRACE

 City-St-Zip:
 MADISON, WI 537113445

Title: MGRM

Name: LEFEBVRE-HILL, ELIZABETH J Address: 5806 TOLMAN TERRACE City-St-Zip: MADISON, WI 537113445

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: KENNETH C. HILL MR. 01/17/2010