

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005055

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONTINENTAL HOSPITALITY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 68-0586797

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 PROPRTI, ES COMPANY, IN C .
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTINENTAL PROPRTI, ES COMPANY, IN C .
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

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

01/16/2009

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