

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004484

Entity Name: LLM INVESTMENTS LLC

FILED
Jan 06, 2007
Secretary of State

Current Principal Place of Business:

N4228 N. HIGHLINE ROAD
BONDUEL, WI 54107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66
BONDUEL, WI 54107

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, LISA LYNN
404 ELLA AVE.
INVERNESS, FL 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: MIDDLETON, LISA
Address: N4228 N. HIGHLINE ROAD
City-St-Zip: BONDUEL, WI 54107

ADDITIONS/CHANGES:

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

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: LISA LYNN MIDDLETON

MGR

01/06/2007

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