

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004484

Entity Name: LLM INVESTMENTS LLC

FILED
Apr 11, 2009
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:

MIDDLETON, LISA L
404 ELLA AVE.
INVERNESS, FL 34450 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: LISA MIDDLETON

04/11/2009

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 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 MIDDLETON

MGR

04/11/2009

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