

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000419

Entity Name: WATER STREET LAND, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

770 N. WATER STREET
MILWAUKEE, FL 53202

New Principal Place of Business:

770 N. WATER STREET
MILWAUKEE, WI 53202

Current Mailing Address:

770 N. WATER STREET
MILWAUKEE, FL 53202

New Mailing Address:

770 N. WATER STREET
MILWAUKEE, WI 53202

FEI Number: 27-1477400

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
Name: BENSCHOTER, ANN M
Address: 770 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR
Name: ROBERTS, JOHN L
Address: 770 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR
Name: MCBRIDE, GINA M
Address: 770 N. WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

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 Statutes.

SIGNATURE: GINA M. MCBRIDE

MGR

04/15/2011

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