

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484010

FILED
Apr 17, 2006
Secretary of State

Entity Name: LANSBROOK CLUB CONCESSIONS, INC.

Current Principal Place of Business:

4605 VILLAGE CENTER DRIVE
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

222 N. LASALLE ST.
8TH FFLR
CHICAGO, IL 60601

New Mailing Address:

222 N. LASALLE ST.
SUITE 800
CHICAGO, IL 60601

FEI Number: 59-1643893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWN, A. STEVEN
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: VPO () Delete
Name: FLYNN, R. SCOTT
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: TANNENBAUM, FREDERIC D
Address: 222 NORTH LASALLE STREET, SUITE 800
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: CROWN, JAMES S
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: GOODMAN, RICHARD C
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: CROWN, WILLIAM H
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPCF (X) Change () Addition
Name: SCHURER, MICHAEL M
Address: 222 NORTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60601

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

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

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDRIC D TANNENBAUM

S

04/17/2006

Electronic Signature of Signing Officer or Director

Date