

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020718

FILED
Apr 28, 2005
Secretary of State

Entity Name: WOODLAND TOWERS REAL ESTATE LLC

Current Principal Place of Business:

C/O MORRIS ESFORMES
3737 W. ARTHUR
LINCOLNWOOD, IL 60712 US

New Principal Place of Business:

C/O MORRIS ESFORMES
6865 N. LINCOLN AVE.
LINCOLNWOOD, IL 60712 US

Current Mailing Address:

1500 SKOKIE BLVD
SUITE 430
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 27-0025436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
11190 BISCAYNE BLVD
NORTH TOWER
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVE
City-St-Zip: LINCOLNWOOD, IL 60712

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 Section 119.07(3)(i), 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: MORRIS ESFORMES

MGR

04/28/2005

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