

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011253

Entity Name: 107 COCONUT KEY, LLC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

1295 WARWICK CT
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

C/O JOHN BUTTITA/JENNER & BLOCK
330 N WABASH AVE 40TH FLOOR
CHICAGO, IL 60611

New Mailing Address:

C/O JOHN BUTTITA/JENNER & BLOCK
330 N WABASH AVE 40TH FLOOR
CHICAGO, IL 60611

FEI Number: 36-3251563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: FISHMAN FAMILY INVES, TMMENT PARTNERS H IP
Address: 749 CARLYLE
City-St-Zip: NORTHBROOK, IL 60062

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: SCOTT BROWN

GP

08/05/2008

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