

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037938

FILED
Apr 19, 2006
Secretary of State

Entity Name: WHITE EAGLE BLUFF INVESTMENTS LLC

Current Principal Place of Business:

321 NORTH CLARK STREET, SUITE 1450
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

321 NORTH CLARK STREET, SUITE 1450
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 20-2702804

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:

CRUTCHFIELD, TIM
1401 BRICKELL AVE.
STE. 1000
MIAMI, FL 33131 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: TIM CRUTCHFIELD

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARP, WILLIAM L
Address: 321 NORTH CLARK STREET, SUITE 1450
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: SHARP, SHERYL
Address: 321 NORTH CLARK STREET, SUITE 1450
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

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 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: WILLIAM SHARP

MGR

04/19/2006

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