## 2006 LIMITED LIABILITY COMPANY

## Feb 06, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # M01000001996 02-06-2006 90171 013 \*\*\*\*50.00 LOCK UP GOLDEN GATE PARKWAY, L.L.C. Principal Place of Business Mailing Address 800 FRONTAGE ROAD 800 FRONTAGE ROAD NORTHFIELD, IL 60093 NORTHFIELD, IL 60093 01032006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2643815 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE LOCKUP DEVELOPMENT CORPORATION NAME 800 FRONTAGE ROAD STREET ADDRESS CITY-ST-ZIP NORTHFIELD, IL 60093 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 simpowered to explute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANA

abert A. Soudante. MEMBER, OR AUTHORIZED REPRESENTATIVE

841-441-7760

FILED

Daytime Phone #

70 West Madison Street, Suite 3100 • Chicago, Illinois 60602-4207 312.372.1121 • Fax 312.827.8000

SANFORD R. GAIL 312.807.4394 sgail@bellboyd.com DIRECT FAX: 312.827.8080

January 30, 2006

Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314 Attn: Annual Report

Re:

Lock Up Golden Gate Parkway, L.L.C.

Matter # M01000001996

Dear Sir or Madam:

Enclosed please find the completed 2006 Limited Liability Company Annual Report for the above-referenced limited liability company. We are also enclosing a check for \$50.00 for the fee.

Thank you for your assistance in this matter.

Sincerely,

Sanford R. Gail

SRG:cjb Enclosure