

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003371

Entity Name: 200 W. GORRIE LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

6829 GREENE ROAD
WOODRIDGE, IL 60517

New Principal Place of Business:

Current Mailing Address:

6829 GREENE ROAD
WOODRIDGE, IL 60517

New Mailing Address:

FEI Number: 20-3975835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS, GERALD W MR.
200 WEST GORRIE BLVD.
VILLA D4
ST. GEORGE ISLAND, FL 32328 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: GERALD W. THOMAS

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGACY PLANNING ASSO, CIATES, INC.
Address: 6829 GREENE ROAD
City-St-Zip: WOODRIDGE, IL 60517

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: ROSE C. THOMAS

MGR.

08/26/2008

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