2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123068

Entity Name: 2720 WILDER TRACE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 PICKWICK LANE
GLENVIEW, IL 60026 US

1911 PICKWICK LANE
GLENVIEW, IL 60026 US

Current Mailing Address: New Mailing Address:

1820 PICKWICK LANE
GLENVIEW, IL 60026 US

1911 PICKWICK LANE
GLENVIEW, IL 60026 US

FEI Number: 20-4023412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPIENZA, ROCCO JR. 6705 PARKE EAST BLVD. TAMPA, FL 33610 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAPIENZA, ROCCO JR. Address: 6705 PARKE EAST BLVD. City-St-Zip: TAMPA, FL 33610

Title: MGRM

Name: SAPIENZA, ROCCO SR. Address: 6705 PARKE EAST BLVD. City-St-Zip: TAMPA, FL 33610

I hereby 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 Statues.

SIGNATURE: ROCCO SAPIENZA MGRM 01/05/2010