# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 24, 2011**
**Secretary of State**

DOCUMENT# L06000042903

**Entity Name:** 1115 BLUE HILL CREEK DRIVE, LLC

**Current Principal Place of Business:**

122 EAST PROSPECT AVENUE
LAKE BLUFF, IL 60044

**New Principal Place of Business:**

122 EAST PROSPECT AVENUE
LAKE BLUFF, IL 60044 US

**Current Mailing Address:**

122 EAST PROSPECT AVENUE
LAKE BLUFF, IL 60044

**New Mailing Address:**

122 EAST PROSPECT AVENUE
LAKE BLUFF, IL 60044 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: SCHEWITZ, MARY E.
Address: 122 EAST PROSPECT AVENUE
City-St-Zip: LAKE BLUFF, IL 60044

Title: D
Name: GILLING, PAUL
Address: 122 EAST PROSPECT AVENUE
City-St-Zip: LAKE BLUFF, IL 60044

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: MARY E SCHEWITZ MGRM 03/24/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date