2008 LIMITED PARTNERSHIP ANNUAL REPORT --- Due By May 1, 2008

DOCUMENT # A98000000855

1. Entity Name
MIRAGE ON THE GULF, LTD.



Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 Mailing Address 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 FILED Apr 25, 2008 08:00 AN Secretary of State



03312008 No Chg-LP

CR2E003 (12/06)

4. FEI Number 59-3513827

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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DO NOT WRITE 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. Lam familiar with, and accept the obligations of registered agent.

05/16/08-80051-014 500.00

SIGNATURE -

12.

Signature, typed or printed name of registered agent and title if applicable.

DATE

FILE NOW!!! FEE IS \$500.00 After May 1, 2008, Fee will be \$900.00

GENERAL PARTNER INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

NAME STREET ADDRESS CITY-ST-ZIP	LEVI-NIELSEN MIRAGE, INC. 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
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DO NOT WRITE

14. I hereby certify that the information supplied with this filing 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

David M. Benjamin, President of Levi-Nielsen Mirage, Inc.

___ Genera

General Manager

4/16/08

(630) 218-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

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STAPLE CHECK HERE

SIGNATURE!