

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000002177

1. Entity Name
BAR LOUIE BOYNTON BEACH, INC.



Principal Place of Business
1840 PICKWICK AVENUE
GLENVIEW, IL 60026

Mailing Address
1840 PICKWICK AVENUE
GLENVIEW, IL 60026



04012008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-4360806	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

000000918401
05/13/08-80081-018-150.00

10. OFFICERS AND DIRECTORS

TITLE PSTD
NAME GREENFIELD, ROGER A
STREET ADDRESS 1840 PICKWICK AVENUE
CITY-ST-ZIP GLENVIEW, IL 60026

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Greenfield

4/22/08

Date

Daytime Phone #