

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000987

FILED
Apr 16, 2008
Secretary of State

Entity Name: LEISURE FACILITIES, INC., V

Current Principal Place of Business:

330 NORTH WABASH AVENUE
SUITE 1400
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

330 NORTH WABASH AVENUE
SUITE 1400
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 65-0501454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COED (X) Delete
Name: SCHULTE, MARK J
Address: 330 NORTH WABASH AVE, STE. 1400
City-St-Zip: CHICAGO, IL 60611

Title: PD () Delete
Name: RIJOS, JOHN P
Address: 330 NORTH WABASH AVE., STE. 1400
City-St-Zip: CHICAGO, IL 60611

Title: VS () Delete
Name: SMITH, ANDREW T
Address: 111 WESTWOOD DRIVE, #200
City-St-Zip: BRENTWOOD, TN 37027

Title: CEOD () Delete
Name: SHERIFF, W.E.
Address: 111 WESTWOOD DRIVE, #200
City-St-Zip: BRENTWOOD, TN 37027

Title: PD () Delete
Name: OHLENDORF, MARK W
Address: 6737 W. WASHINGTON STREET, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: VT () Delete
Name: FERGE, KRISTEN A
Address: 6737 W. WASHINGTON STREET, SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. RIJOS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date