

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000001837

**FILED**  
**Mar 19, 2004**  
**Secretary of State**

**Entity Name:** HERMITAGE DEVELOPMENT, II LLC

**Current Principal Place of Business:**

330 NORTH WABASH AVE.  
SUITE 3300  
CHICAGO, IL 606113600

**New Principal Place of Business:**

**Current Mailing Address:**

330 NORTH WABASH AVE.  
SUITE 3300  
CHICAGO, IL 606113600

**New Mailing Address:**

**FEI Number:** 59-3649916

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F & L CORP.  
200 LAURA STREET  
JACKSONVILLE, FL 322023520 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: EDMUNSON ORANGE CORP, .  
Address: 330 NORTH WABASH AVE.  
City-St-Zip: CHICAGO, IL 606113600

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: KATHY D. MILLER

VP

03/19/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date