

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002106

Entity Name: SALA CLEARWATER, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

343 WAINWRIGHT DRIVE
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

343 WAINWRIGHT DRIVE
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-4351429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WEBSTER, MILTON III
Address: 19 SADDLE RIDGE ROAD
City-St-Zip: OSSINING, NY 10562

Title: MGR () Delete
Name: GOLDSTEIN, BRUCE I
Address: 1934 DEERCREST LANE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, MILTON III
Address: 343 WAINWRIGHT DRIVE
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, BRUCE I
Address: 343 WAINWRIGHT DRIVE
City-St-Zip: NORTHBROOK, IL 60062

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: BRUCE GOLDSTEIN

MGR

04/29/2005

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