

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002106

Entity Name: SALA CLEARWATER, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

520 LAKE COOK ROAD
SUITE 105
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

191 N. WACKER DR.
1800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4351429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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/MANAGERS:

Title: MGR () Delete
Name: SCHNEIDER, GREGG
Address: 520 LAKE COOK ROAD, SUITE 105
City-St-Zip: DEERFIELD, IL 60015

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 exemption stated in Chapter 119, 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: GREGG SCHNEIDER

MGR

06/02/2009

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