

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002742

FILED
May 02, 2005
Secretary of State

Entity Name: COVE INVESTMENTS, LLC

Current Principal Place of Business:

TWO N. RIVERSIDE #400
ATTN: BARBARA SHUMAN
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

TWO N. RIVERSIDE #400
ATTN: BARBARA SHUMAN
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4428562 **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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: ERP OPERATIN LIMITED, PARTNERSHIP
Address: TWO NORTH RIVERSIDE PLAZA, STE 400
City-St-Zip: CHICAGO, IL 60606

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: BARBARA SHUMAN

MGRM

05/02/2005

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