## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # L00000004502** 1. Entity Name CHARTRE OAKS, LLC Principal Place of Business Mailing Address 900 N. MICHIGAN AVENUE 900 N. MICHIGAN AVENUE #1450 #1450 CHICAGO, IL 60611 CHICAGO, IL 60611 01142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3639374 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME CHARTRE\_OAKS MANAGER, L.L.C. STREET ADDRESS 900 N. MICHIGAN AVENUE CITY-ST-ZIP CHICAGO, JL 6061,1 U00000292720 104/07/05-80083-**0**07 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this fiting does not qualify 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 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Craig Caffarelli, Authorized Representative 01/14/05

(312) 915-2402