

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007264

FILED
Mar 19, 2004
Secretary of State

Entity Name: BORDEAUX DEVELOPMENT, LLC

Current Principal Place of Business:

C/O MAGGIE MARLING
330 N WABASH AVE SUITE 3300
CHICAGO, IL 606113608

New Principal Place of Business:

Current Mailing Address:

C/O MAGGIE MARLING
330 N WABASH AVE SUITE 3300
CHICAGO, IL 606113608

New Mailing Address:

FEI Number: 59-3658813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
200 LAURA ST
JACKSONVILLE, FL 32202 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 N WABASH AVENUE, STE 3300
City-St-Zip: CHICAGO, IL

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