

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000122

**FILED**  
**Jun 08, 2004**  
**Secretary of State**

**Entity Name:** SOUTHLAKE UTILITIES HOLDING, L.L.C.

**Current Principal Place of Business:**

3856 OAKTON ST.  
SKOKIE, IL 600763456

**New Principal Place of Business:**

**Current Mailing Address:**

3856 OAKTON ST.  
SKOKIE, IL 600763456

**New Mailing Address:**

FEI Number: 01-0618863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAS, WILLIAM J ESQ.  
2215 RIVER BLVD.  
JACKSONVILLE, FL 32204 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: MGRM ( ) Delete  
Name: CAGAN CROSSINGS, LTD, .  
Address: 3856 OAKTON ST.  
City-St-Zip: SKOKIE, IL 600763456

**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: JOSEPH GOTTESMAN

MBR

06/08/2004

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