

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007041

FILED  
Jan 13, 2004  
Secretary of State

**Entity Name:** LIBERTYVILLE INVESTMENTS, LLC

**Current Principal Place of Business:**

1365 GINGER CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2525 WAUKEGAN ROAD  
SUITE 235  
BANNOCKBURN, IL 60015

**New Mailing Address:**

262 MARKET SQUARE  
LAKE FOREST, IL 60045

FEI Number: 65-1101976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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: BOYD, BRET J  
Address: 2525 WAUKEGAN ROAD, SUITE 235  
City-St-Zip: BANNOCKBURN, 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 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: BRET J. BOYD

MGR

01/13/2004

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