

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013779

FILED
Feb 19, 2004
Secretary of State

Entity Name: NORTH TAYLOR ROAD ASSOCIATES, LLC

Current Principal Place of Business:

40 W. 983 LINE DR.
ELBURN, IL 67603

New Principal Place of Business:

1180 GULF BLVD.
SUITE 1603
CLEARWATER, FL 33767

Current Mailing Address:

40 W. 983 LINE DR.
ELBURN, IL 67603

New Mailing Address:

1180 GULF BLVD.
SUITE 1603
CLEARWATER, FL 33767

FEI Number: 58-2643777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUTICH, RICHARD
Address: 40 W 983 LINE DR
City-St-Zip: ELBURN, IL 60119

Title: () Delete
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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON, PHILLIP M MGMR
Address: 1180 GULF BLVD. SUITE 1603
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Change (X) Addition
Name: DILLON, ROBERT J
Address: 6506 WHALEN LANE
City-St-Zip: PLAINFIELD, IL 60544

Title: MGR () Change (X) Addition
Name: DILLON, SAMATHA T
Address: 3036 THREAD CREEK
City-St-Zip: BURTON, MI 48529

Title: MGR () Change (X) Addition
Name: SUTICH, RICHARD M
Address: 40 W. 983 LINE DR.
City-St-Zip: ELBURN, IL 67603

Title: MGR () Change (X) Addition
Name: SUTICH, DEBBIE D
Address: 72 S. ROSELLE ROAD APT.# 1 B
City-St-Zip: ROSELLE, IL 60172

Title: MGR () Change (X) Addition
Name: DILLON, MICHAEL W
Address: 1806 WHISPERING OAKS CT
City-St-Zip: PLAINFIELD, IL 60544

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: PHILLIP DILLON

MGRM

02/19/2004

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