

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

0043024

DOCUMENT # L01000019540

1. Entity Name
ANNA MARIA BEACH, L.L.C.

02-04-2002 90029 011 ****50.00

Principal Place of Business Mailing Address
740 CARRIAGE WAY 740 CARRIAGE WAY
DEERFIELD IL 60015 DEERFIELD IL 60015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
740 Carriage Way 740 Carriage Way
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Deerfield IL Deerfield IL
 Zip Country Zip Country
60015 Lake 60015 Lake

4. FEI Number Applied For
58-2665869 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROBERT LEE SHAPIRO, P.A.
2401 PGA BOULEVARD
SUITE 272
PALM BEACH GARDENS FL 33410

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME Delete
Nancy Nau Sullivan
 STREET ADDRESS **2208 79th Street West**
 CITY-ST-ZIP **Bradenton, FL 34209**

TITLE NAME Change Addition
MGRM Nancy Nau Sullivan
 STREET ADDRESS **2208 79th Street West**
 CITY-ST-ZIP **Bradenton, FL 34209**

TITLE NAME Delete
Patricia Nau Mertz
 STREET ADDRESS **1300 N. Astor, 19 B**
 CITY-ST-ZIP **Chicago, IL 60610**

TITLE NAME Change Addition
MGRM Patricia Nau Mertz
 STREET ADDRESS **1300 N. Astor, 19 B**
 CITY-ST-ZIP **Chicago, IL 60610**

TITLE NAME Delete
Janet Nau Franck
 STREET ADDRESS **1131 Dunwoody Drive**
 CITY-ST-ZIP **St. Louis, Mo 63122**

TITLE NAME Change Addition
MGRM Janet Nau Franck
 STREET ADDRESS **1131 Dunwoody Drive**
 CITY-ST-ZIP **St. Louis, Mo 63122**

TITLE NAME Delete
Felix J. Nau
 STREET ADDRESS **13328 Westermann**
 CITY-ST-ZIP **St. Louis, Mo 63122**

TITLE NAME Change Addition
MGRM Felix J. Nau
 STREET ADDRESS **13328 Westermann**
 CITY-ST-ZIP **St. Louis, Mo 63122**

TITLE NAME Delete
Peter Nau
 STREET ADDRESS **7925 Forest Ave.**
 CITY-ST-ZIP **Munster IN 46321**

TITLE NAME Change Addition
MGRM Peter Nau
 STREET ADDRESS **7925 Forest Ave.**
 CITY-ST-ZIP **Munster, IN 46321**

TITLE NAME Delete
Elizabeth Nau Montgomery
 STREET ADDRESS **740 Carriage Way**
 CITY-ST-ZIP **Deerfield IL 60015**

TITLE NAME Change Addition
MGRM Elizabeth Nau Montgomery
 STREET ADDRESS **740 Carriage Way**
 CITY-ST-ZIP **Deerfield, IL 60015**

11. I hereby certify that the information supplied with this filing 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: **Elizabeth Nau Montgomery** 1-24-02 847-267-0215
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)