CR2E083

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 25, 2002 8:00 am Secretary of State DOCUMENT # L01000019717 1. Entity Name FORTY FOUR ACRES, LC 09-25-2002 90117 044 ****50.00 Principal Place of Business Mailing Address 7329 W. HARRISON ST. 7329 W. HARRISON ST. 8 T DUDO FOREST PARK IL 60130 FOREST PARK IL 60130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 74-306 0745 Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAMASSEE FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition NAME NAME -HATHI, SHARDA K 12 Lockmolar lone, OAK BOOK, IL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete 6032 TITLE MGR TITLE Change ☐ Addition NAME SHAH, DILIT 1508 MIDWEST CLUB DILIP DR. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL. 60523 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME LAKHANI, ASHOK, DR. NAME STREET ADDRESS SIG COVENTRY LAHE STREET ADDRESS CITY-ST-ZIP OAK BROOK, IL 605 23-CITY-ST-ZIP TITLE MGR ☐ Delete DOSHI, MEGHMALA TITLE Change ☐ Addition NAME 931 W. GOLDEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AKE FOREST, IL. 6004S CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition N.W. 838d St. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEM

CITY-ST-ZIP