

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019717

FILED  
Aug 11, 2005  
Secretary of State

Entity Name: FORTY FOUR ACRES, LC

## Current Principal Place of Business:

7329 W. HARRISON ST.  
FOREST PARK, IL 60130

## New Principal Place of Business:

100 WEST INDUSTRIAL ROAD  
ADDISON, IL 60101

## Current Mailing Address:

7329 W. HARRISON ST.  
FOREST PARK, IL 60130

## New Mailing Address:

100 WEST INDUSTRIAL ROAD  
ADDISON, IL 60101

FEI Number: 74-3060745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: HATHI, SHARDA K  
Address: 12 LOCKMULAR LANE  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: SHAH, DILIP DR  
Address: 1508 MIDWEST CLUB  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: DOSHI, MEGHMALA  
Address: 931 GOLDEN ROAD  
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR ( ) Delete  
Name: SHAH, KIRIT  
Address: 1808 NW 83RD ST  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: ASHOK LAKHANI REVOCA, BLE TRUST  
Address: 816 COVGHTRY ROAD  
City-St-Zip: OAK BROOK, IL 60523

Title: MGRM ( ) Delete  
Name: HATHI, KANAIALAL J  
Address: 12 LOCHINVAR LANE  
City-St-Zip: OAK BROOK, IL 60523

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARDA K HATHI

MGRM

08/11/2005

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