

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019717

FILED
Apr 17, 2006
Secretary of State

Entity Name: FORTY FOUR ACRES, LC

Current Principal Place of Business:

100 WEST INDUSTRIAL ROAD
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

100 WEST INDUSTRIAL ROAD
ADDISON, IL 60101

New Mailing Address:

FEI Number: 74-3060745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
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Address:
City-St-Zip:

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

Title: () Change () Addition
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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 Chapter 119, 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: KANAIALAL J HATHI

MGRM

04/17/2006

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