

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007271

FILED
Jan 17, 2005
Secretary of State

Entity Name: 5071 JOEWOOD DRIVE, LLC

Current Principal Place of Business:

5071 JOEWOOD DR
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

2141 N SEDGEWICK STREET
CHICAGO, IL 60614

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, GARY Z
5071 JOEWOOD DR
SANIBEL, FL 33957 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: BAXTER, GARY
Address: 2141 N SEDGEWICK STREET
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXTER, GARY Z
Address: 2141 N SEDGEWICK STREET
City-St-Zip: CHICAGO, IL 60614

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: GARY Z. BAXTER

MGRM

01/17/2005

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