2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2010
Secretary of State

DOCUMENT# L02000007271

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 SEDGWICK 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/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: GARY Z BAXTER MGR 01/09/2010

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