

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010524

Entity Name: 535 FOREST WAY, L.L.C.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

501 NORTH CLINTON STREET
#2002
CHICAGO, IL 60610 US

New Principal Place of Business:

Current Mailing Address:

501 NORTH CLINTON STREET
#2002
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 04-3666706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A ESQ.
1432 FIRST STREET
SARASOTA, FL 34236 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: MAKI, DAVID R
Address: 510 NORTH CLINTON STREET, #2002
City-St-Zip: CHICAGO, IL 60610 US

Title: MGRM () Delete
Name: RYS-MAKI, TERESA M
Address: 501 NORTH CLINTON STREET, #2002
City-St-Zip: CHICAGO, IL 60610 US

ADDITIONS/CHANGES:

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: DAVID R MAKI

MGRM

04/20/2004

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