2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 19, 2004 8:00 am Secretary of State **DOCUMENT # L02000012436** 07-19-2004 90232 022 ****50 00 1. Entity Name DREAM ISLAND, LLC Principal Place of Business Mailing Address 14020040 217 N. JEFFERSON STREET 217 N. JEFFERSON STREET 5TH FLOOR 5TH FLOOR CHICAGO, IL 60661 CHICAGO, IL 60661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 32-0017173 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE Delete TITLE Change Addition TURNBERRY PROPERTIES, LLC NAME 217 N. JEFFERSON STREET, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Defete ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TIΠF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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** SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBED, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED