

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029944

Entity Name: THE 2645 MARION LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4435 NORTH MENARD
CHICAGO, IL 60634

New Principal Place of Business:

Current Mailing Address:

4435 NORTH MENARD
CHICAGO, IL 60634

New Mailing Address:

FEI Number: 61-1431517

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/MEMBERS:

Title: MGRM () Delete
Name: KARNER, DONALD
Address: 4435 N MENARD
City-St-Zip: CHICAGO, IL 60634

Title: MGRM () Delete
Name: WILMES, GLEN T
Address: 4435 N MENARD
City-St-Zip: CHICAGO, IL 60634

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: GLEN T. WILMES

MGRM

04/28/2004

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