2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L02000030340 LAKÉSHORE TAMARACK, LLC Principal Place of Business 1771 Mailing Address 8833 GROSS POINT ROAD, STE. 208 8833 GROSS POINT ROAD, STE. 208 SKOKIE, IL 60077 SKOKIE, IL 60077

FILED May 25, 2004 8:00 am Secretary of State

05-25-2004 90205 005 ****50.00



DO NOT WRITE IN THIS SPACE

03142003 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 48-1284874

Applied For Not Applicable

| | The second secon | | 5. Certificate of Status | Desired | \$5.00 Additional Fee Required |
|---|--|--|---|------------------------|-----------------------------------|
| – 6. Name a | nd Address of Current Registered Agent. | may constitute a | piggara conciliance | min car | Le et d'us pour demand |
| LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 | | | DO NOT WRITE IN THIS SPACE | | |
| * *** | | | * | | 1 10 |
| the obligations of register | submits this statement for the purpose of chied agent. | anging its registered office or register | red agent, or both, in the S | State of Florida. I an | familiar with, and accept |
| | | | | | |
| SIGNATURE Signature typed or | printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required | d when reinstating) | DATE | <u>-</u> |
| · Og alors, types or | prince that to it spared to agoin one into it applicable. | (1101C) hegisteran Again signature raduret | a wilett reinstatting) | UAIE | |
| Filing Fee is Due by Septemb | \$50.00 er 8, 2004 | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | The state of the s | | | |
| | GER, LLC SS POINT RD STE 208 600771859 | 4, | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
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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 empoyered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAI

STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #