2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State **DOCUMENT # L02000030340** 05-04-2005 90042 007 ****50.00 LAKÉSHORE TAMARACK, LLC 5002(102 Principal Place of Business Mailing Address 8833 GROSS POINT ROAD, STE. 208 8833 GROSS POINT ROAD, STE. 298 SKOKIE, IL 60077 SKOKIE, IL 60077 02242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1284874 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LST MANAGER, LLC NAME 8833 GROSS POINT RD STE 288 310 STREET ADDRESS SKOKIE, IL 600771859 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this fing 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 tuestee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PHINTED ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Oate

FILED

May 04, 2005 8:00 am