

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004167

FILED
Mar 16, 2005
Secretary of State

Entity Name: GENERATION LLC

Current Principal Place of Business:

7020 HIGH GROVE BOULEVARD
BURR RIDGE, IL 60521

New Principal Place of Business:

Current Mailing Address:

7020 HIGH GROVE BOULEVARD
BURR RIDGE, IL 60521

New Mailing Address:

FEI Number: 51-0443730

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:

HOLECEK, MARK S
7020 HIGH GROVE BLVD
BURR RIDGE, FL 605277637 US

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: MARK S HOLECEK

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOLECEK, MARK
Address: 5237 ISLEWORTH COUNTRY CLUB DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: MARK HOLECEK

MGRM

03/16/2005

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