2005 LIMITED LIABILITY COMPANY

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT 05-03-2005 90027 032 ****50 00 **DOCUMENT # L03000006454** 1. Entity Name LAKESHORE COLONIAL, LLC Principal Place of Business Mailing Address 8833 GROSS POINT ROAD, STE. 268 8833 GROSS POINT ROAD, STE. 208 SKOKIE, IL 60077 SKOKIE, IL 60077 02242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 47-0910438 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE 8833 GROSS POINT RD - STE 298 NAME STREET ADDRESS CITY-ST-ZIP SKOKIE, IL 60077 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this fillight 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 of truetee emptywered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED