## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017067

Entity Name: VESTOR PROPERTY MANAGEMENT, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1882 STICKLEY POINT ROAD SARASOTA, FL 342318847 1882 STICKNEY POINT ROAD SARASOTA, FL 34231 88

Current Mailing Address: New Mailing Address:

1882 STICKLEY POINT ROAD SARASOTA, FL 342318847 1882 STICKNEY POINT ROAD SARASOTA, FL 34231 88

FEI Number: 04-3763589 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDENDORP, STEVEN R

1882 STICKLEY POINT ROAD
SARASOTA, FL 34231 US

MEDENDORP, STEVEN R

1882 STICKNEY POINT ROAD
SARASOTA, FL 34231 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: 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:M&M PG,Name:WILLIAM J. MC NALLY,, LLCAddress:1882 STICKNEY POINT ROADAddress:1882 STICKNEY POINT ROADCity-St-Zip:SARASOTA, FL 34231City-St-Zip:SARASOTA, FL 34231 88

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM J. MC NALLY MGRM 04/23/2007