

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025104

FILED
Apr 07, 2011
Secretary of State

Entity Name: BEACH & WATERWAY PROPERTIES, LLC

Current Principal Place of Business:

1212 N. WELLS
#1801
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1212 N. WELLS
#1801
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 51-0472949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBERSPACHER, ROBERT
5182 N. OCEANSHORE BLVD
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EBERSPACHER, ROBERT
Address: 1212 N. WELLS, #1801
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: SCHWARZ, STEVE
Address: 810 ANDOVER CT.
City-St-Zip: PROSPECT HEIGHTS, IL 60070

I hereby 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: ROBERT EBERSPACHER

MGR

04/07/2011

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