

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000025104

**FILED**  
**May 01, 2012**  
**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:**

1140 OAK SPRING LANE  
LIBERTYVILLE, IL 60048

**Current Mailing Address:**

1212 N. WELLS  
#1801  
CHICAGO, IL 60610

**New Mailing Address:**

1140 OAK SPRING LANE  
LIBERTYVILLE, IL 60048

**FEI Number:** 51-0472949

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: 1140 OAK SPRING LANE  
City-St-Zip: LIBERTYVILLE, IL 60048

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

05/01/2012

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