

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026777

FILED
Jun 15, 2006
Secretary of State

Entity Name: KREISEDER HOLDINGS LLC

Current Principal Place of Business:

C/O LEVIN & GINSBURG LTD
180 N. LASALLE ST, STE 3200
CHICAGO, IL 60601

New Principal Place of Business:

C/O LATIMER LEVAY JURASEK
55 WEST MONROE STREET, NO. 1100
CHICAGO, IL 60603

Current Mailing Address:

C/O LEVIN & GINSBURG LTD
180 N. LASALLE ST, STE 3200
CHICAGO, IL 60601

New Mailing Address:

C/O LATIMER LEVAY JURASEK
55 WEST MONROE STREET, NO. 1100
CHICAGO, IL 60603

FEI Number: 87-0702725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KREISEDER, WALTER J
Address: 2209 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

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 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: WALTER J. KRESIDER

MGR

06/15/2006

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