

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034664

FILED
Jul 30, 2007
Secretary of State

Entity Name: EAGLE LAND COMPANY, LLC

Current Principal Place of Business:

5300 GOLF ROAD
SKOKIE, IL 60077 US

New Principal Place of Business:

Current Mailing Address:

5300 GOLF ROAD
SKOKIE, IL 60077 US

New Mailing Address:

FEI Number: 20-0467080 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:

HANEWINCKEL, DEAN
1861 PLACIDA ROAD
SUITE 204
ENGLEWOOD, FL 34223 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: STEVENS, M. G
Address: 5300 GOLF ROAD
City-St-Zip: SKOKIE, IL 60077 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 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: M G STEVENS

MGR

07/30/2007

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