

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038689

Entity Name: FIVE H FAMILY, LLC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

100 WEST INDUSTRIAL ROAD
ADDISON, IL 60101

New Principal Place of Business:

2002 BAYSIDE PARKWAY
FORT MYERS, FL 33901

Current Mailing Address:

100 WEST INDUSTRIAL ROAD
ADDISON, IL 60101

New Mailing Address:

2002 BAYSIDE PARKWAY
FORT MYERS, FL 33901

FEI Number: 11-3706533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HATHI, KANIYALAL J
2002 BAYSIDE PARKWAY
FORT MYERS, FL 33901 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: KANAIYALAL J HATHI

03/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATHI, SHARDA K
Address: 12 LOCHINVAR LANE
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: HATHI, KANAIYALAL J
Address: 12 LOCHINVAR
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATHI, SHARDA K
Address: 2002 BAYSIDE PARKWAY
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM (X) Change () Addition
Name: HATHI, KANAIYALAL J
Address: 2002 BAYSIDE PARKWAY
City-St-Zip: FORT MYERS, FL 33901

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: KANAIYALAL J HATHI

MGRM

03/18/2007

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