


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

04 OCT -1 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000042081					
1. Entity Name STONE WATERFRONT LLC					
Principal Place of Business 150 NORTH MICHIGAN AVENUE CHICAGO, IL 60601			Mailing Address 150 NORTH MICHIGAN AVENUE CHICAGO, IL 60601		
2. Principal Place of Business		3. Mailing Address 8182 Maryland Avenue			
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: Tax Department			
City & State		City & State St. Louis, MO			
Zip	Country	Zip	Country	4. FEI Number 09222004 Chg-LLC CR2E083 (10/03)	
63105	USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			President Patrick J. Moore 8182 Maryland Avenue St. Louis, MO 63105		
			Vice President Charles A. Hinrichs 8182 Maryland Avenue St. Louis, MO 63105		
			Treasurer Jeffrey S. Beyersdorfer 8182 Maryland Avenue St. Louis, MO 63105		
			Secretary Craig A. Hunt 8182 Maryland Avenue St. Louis, MO 63105		
			200041570102 10/04/04--01036--008 **50.00		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____			CRAIG A. HUNT VICE PRESIDENT, SECRETARY GENERAL COUNSEL		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 9/28/2004 (314) 746-1100 Daytime Phone #		