

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042081

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: STONE WATERFRONT LLC

**Current Principal Place of Business:**

150 NORTH MICHIGAN AVENUE  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

8182 MARYLAND AVENUE  
ATTN: TAX DEPT.  
ST. LOUIS, MO 63105

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**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: P ( ) Delete  
Name: MOORE, PATRICK J  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: V ( ) Delete  
Name: HINRICHS, CHARLES A  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: T ( ) Delete  
Name: BEYERSDORFER, JEFFREY S  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: S ( ) Delete  
Name: HUNT, CRAIG A  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: ST. LOUIS, MO 63105

Title: VP ( ) Delete  
Name: BECKER, ROGER P.  
Address: 8182 MARYLAND AVENUE  
City-St-Zip: SAINT LOUIS, MO 63105

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER P. BECKER

VP

02/14/2006

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