

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90045 003 \*\*\*\*50.00

**DOCUMENT # L04000000514**

1. Entity Name  
**MRK PROPERTIES, LLC**



Principal Place of Business  
**400 CASEY KEY ROAD  
NOKOMIS, FL 34275**

Mailing Address  
**400 CASEY KEY ROAD  
NOKOMIS, FL 34275**

**24054048**



2. Principal Place of Business

3. Mailing Address

**2516 Waukegan Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**# 336**

03192004

Chg-LLC

CR2E083 (10/03)

City & State

City & State

**Glenview IL**

4. FEI Number

**20-0775602**

Applied For

Not Applicable

Zip

Country

Zip

Country

**60025**

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KOHL-HELBIG, LAUREN  
1800 SECOND STREET STE. 901  
SARASOTA, FL 34236**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
JEM HOLDINGS INC  
1840 E. RIDGEWOOD  
GLENVIEW, IL 60025**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
JRD PROPERTIES, INC.  
2909 GLENBRIAR PLACE  
ST. CHARLES, IL 60174**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
CAMERON INVESTMENTS LTD  
34 W. 793 ARMY TRAIL ROAD  
WAYNE, IL 60184**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**4/21/04**

**(847) 486-0055**