

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010106

Entity Name: ASHLEY LAKE EMMA, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

9810 S. DORCHESTER AVE
CHICAGO, IL 606281727

New Principal Place of Business:

Current Mailing Address:

9810 S. DORCHESTER AVE
CHICAGO, IL 606281727

New Mailing Address:

FEI Number: 20-0682183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ASHLEY HOLDINGS I, L, LC
Address: 9810 S. DORCHESTER AVE.
City-St-Zip: CHICAGO, IL 60628 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL D. RUBACHA FOR ASHLEY HOLDINGS I, LLC

MGRM

02/25/2005

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