2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016906

Entity Name: WEDEL DEVELOPMENT, LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3763 NORTH MAGNOLIA AVENUE CHICAGO, IL 60613

Current Mailing Address: New Mailing Address:

3763 NORTH MAGNOLIA AVENUE CHICAGO, IL 60613

FEI Number: 65-1224189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, M. DANIEL 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200 FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEDEL, MICHAEL
 Name:

 Address:
 3763 NORTH MAGNOLIA AVENUE
 Address:

 City-St-Zip:
 CHICAGO, IL 60613
 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: MICHAEL WEDEL MGRM 03/22/2006