

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034511

Entity Name: 122ND STREET LLC

FILED  
Feb 24, 2005  
Secretary of State

## Current Principal Place of Business:

2430 E. RAND ROAD  
ARLINGTON HEIGHTS, IL 60004

## New Principal Place of Business:

806 CORTE DEL SOL  
MARATHON, FL 33050

## Current Mailing Address:

2430 E. RAND ROAD  
ARLINGTON HEIGHTS, IL 60004

## New Mailing Address:

806 CORTE DEL SOL  
MARATHON, FL 33050

FEI Number: 20-1095206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REPETTO, JOHN B  
806 CORTE DEL SOL  
MARATHON, FL 33050 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: MGRM ( ) Delete  
Name: REPETTO, JOHN B  
Address: 806 CORTE DEL SOL  
City-St-Zip: MARATHON, FL 33050

Title: MGRM ( ) Delete  
Name: REPETTO, S. COLLEEN  
Address: 806 CORTE DEL SOL  
City-St-Zip: MARATHON, FL 33050

Title: MGRM ( ) Delete  
Name: BAUR, GREG  
Address: 806 CORTE DEL SOL  
City-St-Zip: MARATHON, FL 33050

Title: MGRM ( ) Delete  
Name: BAUR, TRACY  
Address: 806 CORTE DEL SOL  
City-St-Zip: MARATHON, FL 33050

Title: MGRM ( ) Delete  
Name: FARRELL, CHARLENE  
Address: 2430 EAST RAND ROAD  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

## 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 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: JOHN B. REPETTO

MGRM

02/24/2005

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