

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034511

Entity Name: 122ND STREET LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

806 CORTE DEL SOL
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

806 CORTE DEL SOL
MARATHON, FL 33050

New Mailing Address:

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/MANAGERS:

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 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: JOHN REPETTO

MGR

02/15/2006

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