

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2008
Secretary of State**

DOCUMENT# L04000039929

Entity Name: PAIR PROPERTIES, LLC

Current Principal Place of Business:

16465 KINGSTON COURT
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

16465 KINGSTON COURT
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 14-1909041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSHUA N
440 N. ANDREWS
FT. LAUDERDALE, FL 33301 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: SEELEY, PAUL M
Address: 16465 KINGSTON COURT
City-St-Zip: LINCOLNSHIRE, IL 60069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL M. SEELEY

MGR

01/14/2008

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