

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039929

Entity Name: PAIR PROPERTIES, LLC

FILED
Jan 12, 2010
Secretary of State

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
Name: SEELEY, PAUL M
Address: 16465 KINGSTON COURT
City-St-Zip: LINCOLNSHIRE, IL 60069

I hereby 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

MGRM

01/12/2010

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