

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064687

FILED
Jul 25, 2007
Secretary of State

Entity Name: GREAT PROPERTIES, LLC

Current Principal Place of Business:

3156 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3156 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-1574109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, JOSEPH E JR.
3156 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477 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:

Title: MGRM () Delete
Name: MILLER, JOSEPH E JR
Address: 3156 CASSEEKEY ISLAND ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: MILLER, JOSEPH E III
Address: 200 W. MADISON, STE 200
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MILLER, JOSEPH E III
Address: 190 S. LASALLE, 31ST FLOOR
City-St-Zip: CHICAGO, IL 60603 US

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: JOSEPH E. MILLER, JR.

MGRM

07/25/2007

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