2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # L0400064707 1. Entity Name FLORIDA CASTLE PROPERTIES, LLC							04-18-2005 9			.00
Principal Place of Business 2837 SHERIDAN PLACE EVANSTON, IL 60201			Mailing Address 2837 SHERIDAN PLACE EVANSTON, IL 60201			200020-				
Principal Place of Business Region Place Sheridan Place			3. Mailing Address 2837 Sheridan Place					; ; ;		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02282005	Chg-LLC	CR2E	083 (10/03)	
City & State Evanston, IL			City & State Evanston, IL			4. FEI Number	20-158	2579	<u> </u>	olied For Applicable
Zip Country 60201 Cook		Zip 60201	Zip Country 60201 Cook		5. Certificate of Status Desired Status Desired Fee Required					
6. Name and Address of Current F			egistered Agent			7. Name and Address of New Registered Agent				
DAYAN, SALOMON			Name Street Address			(P.O. Box Number	is Not Acceptable	4		i
980 S. OCEAN BLVD. PALM BEACH, FL 33480			Sileal Address (() (5) 55% (4) (50%	10 1101 1000 1000			
			City					F	Zip Code)
		ty submits this statement for stered agent.	the purpose of changing its	register	ed office or registe	ered agent, or both	, in the State of Flo	orida. I an	n familiar with,	and accept
SIGNATURE .	Signature, typed	d or printed name of registered agent a	nd title if applicable. (NOT	E: Registere	d Agent signature require	ed when reinstating)		DATE		
Filing Fee Is \$50.00 Due by May 1, 2005										
Fi Di	ling Fee ue by Ma	is \$50.00 y 1, 2005							payable to ment of State	,
Fi Di 9.	ling Fee ue by Ma	is \$50.00 y 1, 2005 MANAGING MEMBER	RS/MANAGERS	10.				Departi	ment of State	
Di	MGR DAYAN, 2837 SHI	y 1, 2005	RS/MANAGERS Delete	TITL NAM STRI	- I		Florida	Departi	ment of State	Addition
9. TITLE NAME STREET ADDRESS	MGR DAYAN, 2837 SHI EVANST MGR DAYAN, 2837 SHI	MANAGING MEMBER SALOMON J ERIDAN PLACE ON, IL 60201 ADAM ERIDAN PLACE		TITLI NAM STRI CITY TITLI NAM STRI	EET ADDRESS '-ST-ZIP		Florida	Departi	ment of State	
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indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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(312) 444-9300

Daytime Phone #

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Salomon J. Dayan, Manager