

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 06, 2005 8:00 am**  
**Secretary of State**

08-18-2005 90105 036 \*\*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000067479</b><br>1. Entity Name<br><b>SANDLAKE RESIDENCES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                    |                                                      |                                                                                                                               |  |  |
| Principal Place of Business<br><b>1212 NORTH LASALLE STREET<br/>SUITE 110<br/>CHICAGO, IL 60610 US</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                    |                                                      | Mailing Address<br><b>1212 NORTH LASALLE STREET<br/>SUITE 110<br/>CHICAGO, IL 60610 US</b>                                    |                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    |                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                     |                                                                                   |  |
| City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                    |                                                      | City & State<br>Zip Country                                                                                                   |                                                                                   |  |
| 4. FEI Number<br><b>20-1718400</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                    |                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                        |                                                                                   |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    |                                                      | \$5.00 Additional Fee Required                                                                                                |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                    |                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by September 7, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                    | Make check payable to<br>Florida Department of State |                                                                                                                               |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    |                                                      | 10. ADDITIONS/CHANGES                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>SEG SANDLAKE CONSULTANTS, INC.<br>1212 NORTH LASALLE STREET, SUITE 110<br>CHICAGO, IL 60610 | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>FIGEROA, ORLANDO<br>48 WALL STREET<br>NEW YORK, NY 10005                                    | <input type="checkbox"/> Delete                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                    |                                                      |                                                                                                                               |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                                                    |                                                      | Steven E. Gouletas<br>SIGNATURE: _____ MANAGER<br>Date 7-13-2005 Daytime Phone # 312/595-4718                                 |                                                                                   |  |

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