## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 21, 2008 8:00 am Secretary of State **DOCUMENT # L04000067479** 02-25-2008 90136 041 \*\*\*143.75 1. Entity Name SANDLAKE RESIDENCES, LLC Principal Place of Business Mailing Address 30002011 1030 NORTH CLARX STREET 1030 NORTH CLARK STREET SHITE 300 SUITE 300 CHICAGO, IL 60610 US CHICAGO, IL 60610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Act. #, etc. 01312008 CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-1718400 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200:SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 8. The above named entry 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 - Signature, typed or printed name of registered agent and tide if apparable DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check pavable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR. Detete TITLE Addition SEG SANDLAKE CONSULTANTS, INC. NAME NAME 1030 NORTH CLARK STREET, SUITE 300 STREET ADDRESS STREET ADDRESS CHICAGO, IL 60610 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Addition TITLE Delete DILE ☐ Change FIGEROA, ORLANDO NAME NAME **48 WALL STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10005 CITY-ST-ZIP Maraging Member Delete NAME SEG SANDLAKE, LLC STRETADORESS 10:30 N. Clark Street, Suite 300 IIILE Channe ' **Addition** NAME STREET ADDRESS Chicago IL 60610 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" Octen TITLE ☐ Change ☐ Addition TITLE 10 1 MAZ NUME 5115 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SECRETARY TO HOR

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