

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080782

FILED
Apr 27, 2010
Secretary of State

Entity Name: OGDEN PARTNERS FLORIDA WATERFRONT LLC

Current Principal Place of Business:

1501 OGDEN
DOWNERS GROVE, IL 60515

New Principal Place of Business:

719 ROGERS STREET
DOWNERS GROVE, IL 60515

Current Mailing Address:

1501 OGDEN
DOWNERS GROVE, IL 60515

New Mailing Address:

719 ROGERS STREET
DOWNERS GROVE, IL 60515

FEI Number: 87-0734796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY., STE. 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

PATRICK, PEARSON
3665 WINKLER AVE
EXT #1336
FORT MYERS, FL 33916 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: PATRICK PEARSON

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, PATRICK
Address: 719 ROGERS STREET
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MGRM
Name: KRAFTHEFER, SCOTT
Address: 719 ROGERS STREET
City-St-Zip: DOWNERS GROVE, IL 60515

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: SCOTT KRAFTHEFER

MRG

04/27/2010

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