

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080782

FILED
May 03, 2012
Secretary of State

Entity Name: OGDEN PARTNERS FLORIDA WATERFRONT LLC

Current Principal Place of Business:

719 ROGERS STREET
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

719 ROGERS STREET
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 87-0734796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, FUELLER
3081 MEANERDING WAY
#101
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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
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: PATRICK SULLIVAN

MR.

05/03/2012

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