

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091294

FILED
Apr 28, 2006
Secretary of State

Entity Name: ILLINOIS CENTER DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324

New Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

Current Mailing Address:

150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324

New Mailing Address:

150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324

FEI Number: 16-1712046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 3332 US

Name and Address of New Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 3332 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANAN, PATRICK
Address: 5300 NW 12 AVE, # 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: LEO, FRANK
Address: 5300 NW 12 AVE, # 1
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 DANAN

MGR

04/28/2006

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