2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000005073 06-16-2006 90001 027 ****50.00 ANDÉRSON GREENSPON, LLC Principal Place of Business Mailing Address 40095903 6070 N. FEDERAL HWY 6070 N. FEDERAL HWY ATTN: FRANK J. BADACH, ESQ. ATTN: FRANK J. BADACH, ESQ. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06092006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BADACH, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) 6070 N. FEDERAL HWY BOCA RATON, FL 33487 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. 550 SE 5th AVE, 303 D Change MGRM ☐ Addition TITLE ☐ Delete TITLE ANDERSON, MARAGRET NAME BOCA RATON, FL 33432 550 SE 5th AVE, 303 Change NAME STREET ADDRESS STREET ADDRESS 101 POINTE DRIVE #410 CITY-ST-ZIP NORTHBROOK, IL 60061 CITY-ST-ZIP ☐ Addition MGRM TITLE ☐ Delete TITLE **GREENSPON, LEE** NAME NAME BOCA RATON, FL 33432 STREET ADDRESS 101 POINTE DRIVE #410 STREET ADDRESS CITY-ST-ZIP NORTHBROOK, IL 60061 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED

Jun 16, 2006 8:00 am