

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010204

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: WAUKEGAN LANDMASTERS L.L.C.

## Current Principal Place of Business:

2451 W GRACE STREET  
CHICAGO, IL 60618

## New Principal Place of Business:

945 HARBOUR BAY DRIVE  
TAMPA, FL 33602

## Current Mailing Address:

2451 W GRACE STREET  
CHICAGO, IL 60618

## New Mailing Address:

945 HARBOUR BAY DRIVE  
TAMPA, FL 33602

FEI Number: 33-1110701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY, BRIAN ESQ  
816 W MARTIN LUTHER KING JR BLVD  
TAMPA, FL 33603 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: BRIAN J. ANTHONY

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GESKE, TIMOTHY N  
Address: 2451 W GRACE STREET  
City-St-Zip: CHICAGO, IL 60618

Title: MGRM ( ) Delete  
Name: GESKE, THOMAS N  
Address: 2098 NORTH AVE  
City-St-Zip: WAUKEGAN, IL 60087

Title: MGRM ( ) Delete  
Name: DOYLE, GEORGE  
Address: 9501 CYPRESS HAMMOCK CIR #101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM ( ) Delete  
Name: SCHUENEMAN, JOHN  
Address: 14644 W CRABAPPLE DR  
City-St-Zip: WADSWORTH, IL 60083

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GESKE, TIMOTHY N  
Address: 945 HARBOUR BAY DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change ( ) Addition  
Name: GESKE, THOMAS N  
Address: 2145 CHESTNUT STREET  
City-St-Zip: WAUKEGAN, FL 60087

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: TIMOTHY N. GESKE

MGR

01/22/2007

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