

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# L05000015105

Entity Name: 300 PINEAPPLE, LLC

Current Principal Place of Business:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 20-2333780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDER, WILLIAM M
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MR () Delete
Name: KIHNKE, COLIN M MANAGER
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610 US

Title: MR () Delete
Name: KIHNKE, MATTHEW R MANAGER
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610 US

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 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: MATTHEW R. KIHNKE

MGR

05/21/2008

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