## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

 I hereby certify that the informal indicated on this report is true limited liability company or the

SIGNATURE

## FILED DOCUMENT # L05000024622 Sep 23, 2008 08:00 AM Secretary of State PONDS DEVELOPMENT, LLC Mailing Address Principal Place of Business 13247 LAKE POINT DRIVE 13247 LAKE POINT DRIVE PLAINFIELD, IL 60544 PLAINFIELD, IL 60544 CR2E083 (12/07) 09052008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2475880 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERSTEIN, DAVID M DO NOT WRITE 50 CENTRAL AVENUE, SUITE 700 THE PLAZA BUILDING IN THIS SPACE SARASOTA, FL 34236 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME **GUINTA, MICHAEL P** 13247 LAKE POINT DRIVE STREET ADDRESS PLAINFIELD, IL 60544 CITY-ST-ZIP .U00000959965 09/23/08-80002-013 138.75 MGR LAMBERT, ROBERT J NAME 13247 LAKE POINT DRIVE STREET ADDRESS PLAINFIELD, IL 60544 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTIY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CHY-ST-ZIP

supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 information trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE