

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039793

FILED
Sep 22, 2009
Secretary of State

Entity Name: CARROLLWOOD COVE, LLC

Current Principal Place of Business:

212 WEST VAN BUREN STREET, 9TH FLOOR
CHICAGO, IL 60607

New Principal Place of Business:

212 WEST VAN BUREN STREET, SUITE 250
CHICAGO, IL 60607

Current Mailing Address:

212 WEST VAN BUREN STREET, 9TH FLOOR
CHICAGO, IL 60607

New Mailing Address:

212 WEST VAN BUREN STREET, SUITE 250
CHICAGO, IL 60607

FEI Number: 20-2734073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: POLLACK, ALAN
Address: 212 WEST VAN BUREN STREET 9TH FLOOR
City-St-Zip: CHICAGO, IL 60607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLLACK, ALAN
Address: 212 WEST VAN BUREN STREET SUITE 250
City-St-Zip: CHICAGO, IL 60607

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: ALAN POLLACK

MGRM

09/22/2009

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