

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90010 009 ****50.00

DOCUMENT # L05000045124

1. Entity Name
112 LAKESIDE LLC



Principal Place of Business
**C/O WAYNE HUMMER TRUST COMPANY
720 12TH STREET
WILMETTE, IL 60091**

Mailing Address
**C/O WAYNE HUMMER TRUST COMPANY
720 12TH STREET
WILMETTE, IL 60091**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006 Chg-LLC CR2E083 (11/05)

4. FEI Number **72-1576733**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SMITH, MARY C
1251 CLAYS TRAIL
OLDSMAR, FL 34677**

Name **Mary C. Smith**

Street Address (P.O. Box Number is Not Acceptable)

1527 Morning Rose Place

City **Trinity**

FL

Zip Code **34655**

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 May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **SMITH INVESTMENTS LIMITED PARTNERSHIP**
STREET ADDRESS **70 12TH STREET**
CITY-ST-ZIP **WILMETTE, IL 60091**

TITLE **MGRM** ☐ Change ☒ Addition
NAME **SMITH INVESTMENTS LIMITED PARTNERSHIP**
STREET ADDRESS **720 12TH STREET**
CITY-ST-ZIP **WILMETTE, IL 60091**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

By: **Jennifer Czepinski, VP**

Wayne Hummer Trust Company, Co-Trustee of the

E.R. Smith Family Trust, General Partner of Smith

Investments Limited Partnership, Managing Member

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/11/06 (847)853-2093

ATTACHMENT

JOEL S. ROTHMAN
& ASSOCIATES, LTD.

Counselors at Law

55 West Monroe Street, Suite 3330, Chicago, IL 60603 (312) 578-0900 (312) 578-0905 FAX

Joel@RothmanLaw.com

Joel S. Rothman

Thomas D. Sterling
Puneet Cham

Of Counsel
Stuart A. Cohn
Mark T. Neil
Lorri E.K. Otis
Mitchell D. Pawlan
Anita S. Ridge
Robert E. Stigger
Michel Winkelstein

20632268
#205000045124

April 13, 2006

VIA CERTIFIED MAIL

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: 112 Lakeside LLC
2006 Limited Liability Company Annual Report

Dear Sir or Madam:

Enclosed is the 2006 Limited Liability Company Annual Report for the above-captioned Florida limited liability company. As you can see, this report is being filed in advance of its due date, May 1, 2006. Also enclosed is a check for \$50.00 in full payment of the necessary filing fee.

Please update your records to show the timely filing of the report and to show the entity's payment in full of the necessary filing fee. Thereafter, please file-stamp the enclosed photocopy of the Annual Report and the enclosed photocopy of the check and return them to our office in the enclosed self-addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,

Thomas Sterling

Thomas D. Sterling

TDS

Enclosures

cc: Ms. Mary C. Smith
Mrs. Jennifer Czerwinski

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000045124

1. Entity Name
112 LAKESIDE LLC



Principal Place of Business
C/O WAYNE HUMMER TRUST COMPANY
720 12TH STREET
WILMETTE, IL 60091

Mailing Address
C/O WAYNE HUMMER TRUST COMPANY
720 12TH STREET
WILMETTE, IL 60091

ATTACHMENT

20032268

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006

Chg-LLC

CR2E083 (11/05)

4. FEI Number 72-1576733

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH, MARY C
1251 CLAYS TRAIL
OLDSMAR, FL 34677

7. Name and Address of New Registered Agent

Name Mary C. Smith

Street Address (P.O. Box Number is Not Acceptable)

1527 Morning Rose Place

City Trinity

FL

Zip Code 34655

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 May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME MGRM ☐ Delete
STREET ADDRESS SMITH INVESTMENTS LIMITED PARTNERSHIP
CITY- ST- ZIP 70 12TH STREET
WILMETTE, IL 60091

TITLE
NAME MGRM ☐ Change ☒ Addition
STREET ADDRESS SMITH INVESTMENTS LIMITED PARTNERSHIP
CITY- ST- ZIP 720 12TH STREET
WILMETTE, IL 60091

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ☐ Change ☐ Addition
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 60A, Florida Statutes.

By: Jennifer Czepinski, VP

Wayne Hummer Trust Company, Co-Trustee of the

E.R. Smith Family Trust, General Partner of Smith

Investments Limited Partnership, Managing Member

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/11/06 (847) 853-2093

JOEL S. ROTHMAN & ASSOCIATES, LTD. 05-95
DISBURSEMENT ACCT. ATTY. NO. 31408
CHICAGO, IL 60603
312-578-0900

20037268
ATTACHMENT

#6500045124¹⁴⁴¹

4/13

2006

2-1/0467
710

PAY TO THE
ORDER OF

Florida Department of State

\$ 50.00

Fifty and ⁰⁰/₁₀₀

DOLLARS

Security Features
are indicated
throughout the Note

BANK ONE
BANK ONE CHICAGO

112 Lakeside LLC

TIN: 72-1576733

FOR 2006 Limited Liability Company Annual Report - due 5/1/06

Thomas Stelling

MP