

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047187

FILED
Feb 21, 2011
Secretary of State

Entity Name: 337 6TH AVENUE NORTH, L.L.C.

Current Principal Place of Business:

C/O JAMES W. WILSON
2511 BURLING
CHICAGO, IL 60614

New Principal Place of Business:

C/O JAMES W. WILSON
337 6TH AVE N
TIERRA VERDE, FL 33715

Current Mailing Address:

C/O JAMES W. WILSON
2511 BURLING
CHICAGO, IL 60614

New Mailing Address:

C/O JAMES W. WILSON
1092 CHERRY ST
WINNETKA, IL 60093

FEI Number: 20-0866797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVIE, JOHN
4909 S ELBERON
TAMPA, FL 33611 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
Name: JAMES W. WILSON REVOCABLE TRUST
Address: 1092 CHERRY ST
City-St-Zip: WINNETKA, IL 60093

Title: MGR
Name: CLIFFORD A BENDER LIVING TRUST
Address: 12318 RIVER ROAD
City-St-Zip: PLANO, IL 60545

I hereby 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: JAMES W. WILSON

MGRM

02/21/2011

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