

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000077583

**Entity Name:** MYRTLE PRESERVE, LLC

**FILED**  
**Jun 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2718 CATON FARM RD  
JOLIET, IL 60435 US

**New Principal Place of Business:**

666 DUNDEE RD  
401  
NORTHBROOK, IL 60062 US

**Current Mailing Address:**

P.O BOX 118  
NAPLES, FL 34106 US

**New Mailing Address:**

P.O BOX 9530  
NAPERVILLE, FL 60567 US

**FEI Number:** 20-3265293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLONOWSKI, MARK A  
537 11TH AVENUE S.  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

LANEMARK INVESTMENTS  
537 11TH AVENUE S.  
NAPLES, FL 34102 US

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: BRIAN LANE

06/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LANEMARK INVESTMENTS INC  
Address: P.O BOX 9530  
City-St-Zip: NAPERVILLE, IL 60567 US

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: BRIAN LANE

MGR

06/15/2010

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