

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093422

Entity Name: MERCATO POINT, LLC

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

370 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 600613107

New Principal Place of Business:

Current Mailing Address:

370 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 600613107

New Mailing Address:

FEI Number: 20-1529936 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:

Name and Address of New Registered Agent:

GRIDER, CRAIG D ESQ.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34013 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTTERBECK, JAMES A
Address: 370 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 600613107

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. OTTERBECK

MGR

05/09/2007

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