

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093422

Entity Name: MERCATO POINT, LLC

FILED  
Apr 09, 2008  
Secretary of State

**Current Principal Place of Business:**

370 CORPORATE WOODS PARKWAY  
VERNON HILLS, IL 600613107

**New Principal Place of Business:**

4 E. OHIO ST.  
SUITE 30  
CHICAGO, IL 60611

**Current Mailing Address:**

370 CORPORATE WOODS PARKWAY  
VERNON HILLS, IL 600613107

**New Mailing Address:**

4 E. OHIO ST.  
SUITE 30  
CHICAGO, IL 60611

FEI Number: 20-1529936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIDER, CRAIG D ESQ.  
4001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34013 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: MGR ( ) Delete  
Name: OTTERBECK, JAMES A  
Address: 370 CORPORATE WOODS PARKWAY  
City-St-Zip: VERNON HILLS, IL 600613107

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: OTTERBECK, JAMES A  
Address: 4 E. OHIO ST., SUITE 30  
City-St-Zip: CHICAGO, IL 60611

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

04/09/2008

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