

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093422

Entity Name: MERCATO POINT, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

8130 LEHIGH AVE.
MORTON GROVE, IL 60053

New Principal Place of Business:

Current Mailing Address:

8130 LEHIGH AVE.
MORTON GROVE, IL 60053

New Mailing Address:

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: 4 E. OHIO ST., SUITE 30
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTTERBECK, JAMES A
Address: 8130 LEHIGH AVE.
City-St-Zip: MORTON GROVE, IL 60053

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

04/10/2009

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