

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100364

FILED
Jul 07, 2009
Secretary of State

Entity Name: FOREST PARK OFFICE CONDOMINIUMS, LLC

Current Principal Place of Business:

2005 APPLETON DRIVE
SPRINGFIELD, IL 62707

New Principal Place of Business:

Current Mailing Address:

2005 APPLETON DRIVE
SPRINGFIELD, IL 62707

New Mailing Address:

FEI Number: 20-3658196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWERTZ, JOY P ESQ
390 NORTH ORANGE AVE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

EWERTZ, JOY P ESQ
1916 EAST ROBINSON ST
ORLANDO, FL 32803 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: JOY P EWERTZ

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAULDING, DAVID L
Address: 2005 APPLETON DRIVE
City-St-Zip: SPRINGFIELD, IL 62707

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: DAVID MAULDING

MGR

07/07/2009

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