# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 24, 2009**
**Secretary of State**

DOCUMENT# L05000118978

**Entity Name:** SEMROW SUNBOW BAY, LLC

**Current Principal Place of Business:**

2714 LINCOLN ST.
EVANSTON, IL 60201

**New Principal Place of Business:**

**Current Mailing Address:**

2714 LINCOLN ST.
EVANSTON, IL 60201

**New Mailing Address:**

**FEI Number: 20-4812513** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

MCCARTHY, CAROL A
3703 EAST BAY DRIVE, UNIT A
HOLMES BCH, FL 34214 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: | MCCARTHY, CAROL | |
| Address: | 2714 LINCOLN ST. | |
| City-St-Zip: | EVANSTON, IL 60201 | |
| Title: | MGR | ( ) Delete |
| Name: | MCKIERNAN, JEANNE | |
| Address: | 230 WEST ONWENTSIA | |
| City-St-Zip: | LAKE FOREST, IL 60045 | |
| Title: | MGR | ( ) Delete |
| Name: | ZEBELL, ODETTE | |
| Address: | 444 ELM STREET | |
| City-St-Zip: | GLENVIEW, IL 60025 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: ODETTE ZEBELL MGR 03/24/2009

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