

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118978

FILED
Feb 22, 2011
Secretary of State

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:

700 WINDSOR RD.
GLENVIEW, IL 60025

New Mailing Address:

2714 LINCOLN ST.
EVANSTON, IL 60201

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
Name: MCCARTHY, CAROL
Address: 2714 LINCOLN ST.
City-St-Zip: EVANSTON, IL 60201

Title: MGR
Name: MCKIERNAN, JEANNE
Address: 230 WEST ONWENTSIA
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: ZEBELL, ODETTE
Address: 700 WINDSOR RD
City-St-Zip: GLENVIEW, IL 60025

I hereby 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 L. ZEBELL

MGR

02/22/2011

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