2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118978

Entity Name: SEMROW SUNBOW BAY, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2714 LINCOLN ST. EVANSTON, IL 60201

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCCARTHY, CAROL A 3703 EAST BAY DRIVE, UNIT A HOLMES BCH, FL 34214 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:

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 Statues.

SIGNATURE: ODETTE L. ZEBELL MGR 04/26/2012