

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035534

FILED
Apr 29, 2008
Secretary of State

Entity Name: COOPER & ANDROS REALTY, LLC

Current Principal Place of Business:

935 CAMPUS DRIVE
MUNDELEIN, IL 60060

New Principal Place of Business:

100 VILLAGE GREEN SUITE 200
LINCOLNSHIRE, IL 60069

Current Mailing Address:

935 CAMPUS DRIVE
MUNDELEIN, IL 60060

New Mailing Address:

100 VILLAGE GREEN SUITE 200
LINCOLNSHIRE, IL 60069

FEI Number: 20-4641512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: KENTCO LIMITED PARTN, ERSHIP
Address: 935 CAMPUS DRIVE
City-St-Zip: MUNDELEIN, IL 60060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENTCO LIMITED PARTN, ERSHIP
Address: 100 VILLAGE GREEN SUITE 200
City-St-Zip: LINCOLNSHIRE, IL 60069

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: RICHARD A KENT

PRES

04/29/2008

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