

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036386

FILED  
Sep 25, 2008  
Secretary of State

Entity Name: SHALIMAR MANAGEMENT, LLC

**Current Principal Place of Business:**

1511 GLENVIEW ROAD  
NORTH PORT, FL 34287

**New Principal Place of Business:**

**Current Mailing Address:**

1511 GLENVIEW ROAD  
NORTH PORT, FL 34287

**New Mailing Address:**

1421 N. STATE PARKWAY  
CHICAGO, IL 60610 US

FEI Number: 20-4668080      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: O'NEILL, CHRISTOPHER S  
Address: 2036 WEST CHICAGO AVENUE  
City-St-Zip: CHICAGO, IL 60622

Title: MGR ( ) Delete  
Name: O'NEILL, KEVIN T  
Address: 1912 WALGROVE AVE.  
City-St-Zip: LOS ANGELES, CA 90066

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: O'NEILL, KEVIN T  
Address: 1421 N. STATE PARKWAY  
City-St-Zip: CHICAGO, IL 60610

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: KEVIN O'NEILL

MGR

09/25/2008

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