

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036531

Entity Name: GAMBLE ESTERO, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

701 THORNDALE ROAD
BENSENVILLE, IL 60106

New Principal Place of Business:

1635 N LANCASTER RD
SOUTH ELGIN, IL 60177

Current Mailing Address:

701 THORNDALE ROAD
BENSENVILLE, IL 60106

New Mailing Address:

1635 N LANCASTER RD
SOUTH ELGIN, IL 60177

FEI Number: 20-4711124

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: MGR () Delete
Name: DIORIO, THOMAS J
Address: 701 THORNDALE ROAD
City-St-Zip: BENSENVILLE, IL 60106

Title: MGR () Delete
Name: STERBA, JOHN
Address: 701 THORNDALE ROAD
City-St-Zip: BENSENVILLE, IL 60106

Title: MGR () Delete
Name: D'ANDREA, BEN
Address: 701 THORNDALE ROAD
City-St-Zip: BENSENVILLE, IL 60106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIORIO, THOMAS J
Address: 1635 N LANCASTER RD
City-St-Zip: SOUTH ELGIN, IL 60177

Title: MGR (X) Change () Addition
Name: STERBA, JOHN
Address: 1635 N LANCASTER RD
City-St-Zip: SOUTH ELGIN, IL 60177

Title: MGR (X) Change () Addition
Name: D'ANDREA, BEN
Address: 1635 N LANCASTER RD
City-St-Zip: SOUTH ELGIN, IL 60177

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN D'ANDREA

MGR

04/18/2007

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