

MAR-02-2010 15:45

Division of Corporations

P.01/02
Page 1 of 2**L060000042903**

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000047430 3)))



H100000474303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -2 AM 10:35

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 MAR -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
1115 BLUE HILL CREEK DRIVE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

A. LUNT

MAR -3 2010

EXAMINER

MAR-02-2010 15:46

P.02/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 1115 BLUE HILL CREEK DRIVE, LLC
2. (a) Principal office address of limited liability company: 122 East Prospect Avenue
Lake Bluff, Illinois 60044
 (Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 122 East Prospect Avenue,
Lake Bluff, Illinois 60044
 (Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida: 4/25/2006
4. Document number: L06000042903
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: NRAI SERVICES, INC.
 Registered Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON FL 33331
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Business Filings Incorporated
NEW Registered Office Address: 1203 Governors Square Blvd, Suite 101,
(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301-2960

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mary E. Schewitz
 Signature of a member or authorized representative of a member

Mary E. Schewitz, Manager
 Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent: Mark Williams
 Mark Williams, AVP Business Filings Incorporated
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (05/08)

TOTAL P.02