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DIVISION OF CORPORATIONS

L06000042904

Florida Department of State
Division of Corporations
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LLC REGISTERED AGENT CHANGE
1180 BLUE HILL CREEK DRIVE, LLC

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EXAMINER

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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: 1180 BLUE HILL CREEK DRIVE, LLC

2. (a) Principal office address of limited liability company: 122 East Prospect Avenue,

(Note: MUST BE STREET ADDRESS)

Lake Bluff, Illinois 60044

(b) Mailing address of limited liability company: 122 East Prospect Avenue,

(Note: MAY BE POST OFFICE BOX)

Lake Bluff, Illinois 60044

4/25/2006

3. Date of filing/registration in Florida

106000042904

4. Document number

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.

Mark Williams
Signature of Registered Agent
Mark Williams, AVP Business Filings Incorporated
Division of Corporations, P.O. Box 6317, Tallahassee, FL 32314

FILING FEE: \$25.00

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