

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048760

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** OGDEN PARTNERS WATERFRONT CONDO, LLC

**Current Principal Place of Business:**

719 ROGERS STREET  
DOWNERS GROVE, IL 60515

**New Principal Place of Business:**

**Current Mailing Address:**

719 ROGERS STREET  
DOWNERS GROVE, IL 60515

**New Mailing Address:**

**FEI Number:** 20-4911540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PATRICK, PEARSON  
3665 WINKLER AVE  
EXT #1336  
FORT MYERS, FL 33916 US

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

REX, FUELLER  
3081 MEANDERING WAY  
#101  
FORT MYERS, FL 33905 US

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:** REX FUELLER

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** KRAFTHEFER, SCOTT  
**Address:** 719 ROGERS STREET  
**City-St-Zip:** DOWNERS GROVE, IL 60515

**Title:** MGRM  
**Name:** SULLIVAN, PATRICK M  
**Address:** 719 ROGERS STREET  
**City-St-Zip:** DOWNERS GROVE, IL 60515

I hereby 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:** PATRICK M SULLIVAN

MRGM

04/25/2011

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