

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064297

FILED
Apr 16, 2009
Secretary of State

Entity Name: PINK SHELL PROPERTIES, LLC

Current Principal Place of Business:

648 ELDER LANE
WINNETKA, IL 60093

New Principal Place of Business:

648 ELDER LANE
WINNETKA, IL 60093 US

Current Mailing Address:

648 ELDER LANE
WINNETKA, IL 60093

New Mailing Address:

648 ELDER LANE
WINNETKA, IL 60093 US

FEI Number: 20-5125707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL N
4TH FLOOR
NAPLES, FL 34103 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: ULLRICH, MOIRA F
Address: 648 ELDER LANE
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULLRICH, MOIRA F
Address: 648 ELDER LANE
City-St-Zip: WINNETKA, IL 60093 US

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: MOIRA F ULLRICH

MGR

04/16/2009

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