

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065157

FILED
Feb 13, 2007
Secretary of State

Entity Name: LOCO II, LLC

Current Principal Place of Business:

251 E. WITCHWOOD LANE
LAKE BLUFF, IL 60044

New Principal Place of Business:

Current Mailing Address:

251 E. WITCHWOOD LANE
LAKE BLUFF, IL 60044

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL D
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: STREPPA, DENISE PRES
Address: 251 E. WITCHWOOD LANE
City-St-Zip: LAKE BLUFF, IL 60044

Title: MR () Change (X) Addition
Name: STREPPA, DENNIS VP
Address: 251 E. WITCHWOOD LANE
City-St-Zip: LAKE BLUFF, IL 60044

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: DENISE STREPPA

MRS

02/13/2007

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