

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076268

FILED
Feb 12, 2007
Secretary of State

Entity Name: BEECHWOOD PYRAMID HOTEL CHICAGO, LLC

Current Principal Place of Business:

ATTN: TOM ARNOT
720 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

ATTN: THOMAS D. ARNOT
720 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

ATTN: TOM ARNOT
720 LAKE JESSIE DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

ATTN: THOMAS D. ARNOT
1025 THOROUGHbred LANE
DEPERE, WI 54115

FEI Number: 20-5314152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BEECHWOOD DEVELOPMEN, T, LLC
Address: 720 LAKE JESSIE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEECHWOOD DEVELOPMEN, T, LLC
Address: 1025 THOROUGHbred LANE
City-St-Zip: DEPERE, WI 54115

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: THOMAS D. ARNOT

MGRM

02/12/2007

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