

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076268

FILED
Apr 21, 2008
Secretary of State

Entity Name: BEECHWOOD PYRAMID HOTEL CHICAGO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS D. ARNOT

MGRM

04/21/2008

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