

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103474

Entity Name: NORTMAN PALM BAY, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1110 JORIE BOULEVARD, SUITE 350
OAK BROOK, IL 60523

New Principal Place of Business:

540 FRONTAGE ROAD
SUITE 3245
NORTHFIELD, IL 60093

Current Mailing Address:

1110 JORIE BOULEVARD, SUITE 350
OAK BROOK, IL 60523

New Mailing Address:

540 FRONTAGE ROAD
SUITE 3245
NORTHFIELD, IL 60093

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NORTMAN, MICHAEL E
Address: 1110 JORIE BOULEVARD, SUITE 350
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTMAN, MICHAEL E
Address: 540 FRONTAGE ROAD, SUITE 3245
City-St-Zip: NORTHFIELD, IL 60093

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: MICHAEL NORTMAN

MGR

02/06/2008

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