

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2009
Secretary of State**

DOCUMENT# L06000118075

Entity Name: 4713 MONTEGO POINTE WAY, LLC

Current Principal Place of Business:

815 OAKWOOD
WILMETTE, IL 60091

New Principal Place of Business:

Current Mailing Address:

BURT W. ENGELBERG
20 NORTH CLARK STREET, #3200
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-8489890 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 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: MGRM () Delete
Name: TYSKA, PAUL A
Address: 815 OAKWOOD
City-St-Zip: WILMETTE, IL 60091

Title: MGRM () Delete
Name: TYSKA, PATRICIA
Address: 815 OAKWOOD
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES:

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

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: PATRICIA TYSKA

MGR

02/18/2009

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