

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118075

FILED
Apr 19, 2011
Secretary of State

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:

4713 MONTEGO POINTE WAY
BONITA SPRINGS, FL 34135

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:

TYSKA, PAUL
4713 MONTEGO POINTE WAY
BONITA SPRINGS, FL 34135 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
Name: TYSKA, PAUL A
Address: 815 OAKWOOD
City-St-Zip: WILMETTE, IL 60091

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

I hereby 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: PAUL A TYSKA

MGRM

04/19/2011

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