

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118075

FILED
Apr 27, 2012
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:

815 OAKWOOD
WILMETTE, IL 60091

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:

TYSKA, PAUL
4713 MONTEGO POINTE WAY
101
BONITA SPRINGS, FL 34134 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: _____

Electronic Signature of Registered Agent

04/27/2012

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 TYSKA

MR

04/27/2012

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