

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041495

FILED
Apr 21, 2008
Secretary of State

Entity Name: MSW LAND I, LLC

Current Principal Place of Business:

324 WEST TOUHY AVENUE
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

324 WEST TOUHY AVENUE
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 45-0558981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, DONAL P SR.
295 GRANDE WAY
UNIT 401
NAPLES, FL 34110 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: GARRITY, MICHAEL T
Address: 2045 W. CUYLER AVE.
City-St-Zip: CHICAGO, IL 60618

Title: MGRM () Delete
Name: JAMES W. PURCELL TRU, ST
Address: 419 NORTH PROSPECT
City-St-Zip: PARK RIDGE,, IL 60068

Title: MGRM () Delete
Name: BARRY, DONAL P SR.
Address: 324 WEST TOUHY AVENUE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM () Delete
Name: SEAN T. BARRY TRUST,
Address: 626 HOME AVENUE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM () Delete
Name: DONAL P. BARRY, JR., DECLARATION OF TRUST
Address: 504 ENGEL BLVD
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM () Delete
Name: SUNDERLAND GROUP LLC, ,
Address: 13350 HWY 53 EAST
City-St-Zip: MARBLE HILL, GA 30148

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: DONAL P BARRY JR.

MGRM

04/21/2008

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