

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004451

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: PH MARINA/RESTAURANT, LLC

## Current Principal Place of Business:

C/O LINCOLNSHIRE ASSOCIATES II LTD  
555 SKOKIE BOULEVARD SUITE 225  
NORTHBROOK, IL 60062

## New Principal Place of Business:

C/O LINCOLNSHIRE ASSOCIATES II LTD  
555 SKOKIE BOULEVARD SUITE 555  
NORTHBROOK, IL 60062

## Current Mailing Address:

C/O LINCOLNSHIRE ASSOCIATES II LTD  
555 SKOKIE BOULEVARD SUITE 225  
NORTHBROOK, IL 60062

## New Mailing Address:

C/O LINCOLNSHIRE ASSOCIATES II LTD  
555 SKOKIE BOULEVARD SUITE 555  
NORTHBROOK, IL 60062

FEI Number: 27-3376007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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  
Name: FASS, STEVEN  
Address: 555 SKOKIE BLVD - STE 555  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR  
Name: COLBURN, DAVID D  
Address: 555 SKOKIE BLVD - STE 555  
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN FASS

MGR

01/04/2011

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