

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012647

Entity Name: 4541 SHORE LANE, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1015 SPRING LANE
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

1015 SPRING LANE
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

METZGER, JOHN T
505 SOUTH FLAGLER DRIVE STE 300
WEST PALM BEACH, FL 33401 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARBONARI, BRUCE A TRUSTEE
Address: 1015 SPRING LANE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

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: BRUCE A. CARBONARI

MJRM

05/08/2009

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