

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012647

Entity Name: 4541 SHORE LANE, LLC

FILED
Oct 20, 2010
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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BRUCE A. CARBONARI

MGRM

10/20/2010

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