

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045128

Entity Name: JDI PH MARINA HOLDING LLC

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

C/ JDI REALTY LLC
853 N. ELSTON
CHICAGO, IL 60622

New Principal Place of Business:

JDI PH MARINA HOLDING LLC
555 SKOKIE BOULEVARD SUITE 555
NORTHBROOK, IL 60062

Current Mailing Address:

C/ JDI REALTY LLC
853 N. ELSTON
CHICAGO, IL 60622

New Mailing Address:

JDI PH MARINA HOLDING LLC
555 SKOKIE BOULEVARD SUITE 555
NORTHBROOK, IL 60062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

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 () Delete
Name: CONNOR, KEVIN
Address: 853 N. ELSTON
City-St-Zip: CHICAGO, IL 60622

Title: MGR (X) Delete
Name: AEDER, JEFF
Address: 853 N. ELSTON
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLBURN, DAVID D
Address: 555 SKOKIE BOULEVARD SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: DAVID D COLBURN

MGR

07/20/2009

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