

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083525

FILED
Apr 09, 2009
Secretary of State

Entity Name: MCAULEY WOODS OF THE MIDWEST, LLC

Current Principal Place of Business:

1801 CENTREPARK DRIVE EAST
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 NORTH DEARBORN STREET
SUITE 1011
CHICAGO, IL 60654

Current Mailing Address:

1801 CENTREPARK DRIVE EAST
SUITE 250
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 38-3789134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPATH MCAULEY WOODS, LLC
1801 CENTREPARK DR EAST
SUITE 250
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REPATH MCAULEY WOODS, LLC
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: SMITH, ADRIAN
Address: 1801 CENTREPARK DRIVE EAST, SUITE 250
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SMITH, ADRIAN
Address: 500 NORTH DEARBORN ST., SUITE 1011
City-St-Zip: CHICAGO, IL 60654 US

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: ROBERT MCAULEY

MGRM

04/09/2009

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