

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000083525

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** MCAULEY WOODS OF THE MIDWEST, LLC

**Current Principal Place of Business:**

500 NORTH DEARBORN STREET  
SUITE 1011  
CHICAGO, IL 60654

**New Principal Place of Business:**

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

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

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: L. CARMIT BRANDT

CFO

02/10/2010

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