

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045445

Entity Name: M AND S CONDO, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2220 MAYFAIR AVENUE
WESTCHESTER, IL 60154

New Principal Place of Business:

2411 S. HAWTHORNE AVENUE
WESTCHESTER, IL 60154

Current Mailing Address:

2220 MAYFAIR AVENUE
WESTCHESTER, IL 60154

New Mailing Address:

2411 S. HAWTHORNE AVENUE
WESTCHESTER, IL 60154

FEI Number: 30-0538774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, JUDI
19541 66TH TERRACE NORTH
JUPITER, FL 33458 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: BALEK, MITCHELL P
Address: 12939 FAIRWAY DRIVE
City-St-Zip: LEMONT, IL 60349

Title: MGRM
Name: BALEK, PHILIP A
Address: 1400 BLANCHAN AVENUE
City-St-Zip: LAGRANGE PARK, IL 60526

Title: MGRM
Name: LEVATO, MELINDA A
Address: 304 S. 9TH AVENUE
City-St-Zip: LAGRANGE, IL 60525

Title: MGRM
Name: BALEK, DANIEL A
Address: 1934 CURTISS
City-St-Zip: DOWNERS GROVE, IL 60515

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: PHILIP A. BALEK

MGRM

01/26/2010

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