

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070088

FILED
Feb 26, 2010
Secretary of State

Entity Name: SECOND CITY PARTNERS, LLC

Current Principal Place of Business:

600 INLET DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

3140 S. STEWART
CHICAGO, IL 60616

Current Mailing Address:

600 INLET DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

3140 S. STEWART
CHICAGO, IL 60616

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLKOMM, CONRAD
1100 5TH AVE. S.
SUITE 409
NAPLES, FL 34102 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: KUBEL, DIANE
Address: 3140 S. STEWART
City-St-Zip: CHICAGO, IL 60616

Title: MGRM
Name: KUBEL, NANCY
Address: 3140 S. STEWART
City-St-Zip: CHICAGO, IL 60616

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: DIANE KUBEL

MGRM

02/26/2010

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