

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111666

Entity Name: 4167 LAKEWOOD BOULEVARD, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1168 LYNETTE DRIVE
LAKE FOREST, IL 600454601 US

New Principal Place of Business:

Current Mailing Address:

1168 LYNETTE DRIVE
LAKE FOREST, IL 600454601 US

New Mailing Address:

FEI Number: 27-1790282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PAUL, SCOT K
12105 BRYNWOOD PRESERVE
NAPLES, FL 34105 US

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: SCOT K. PAUL

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACHS, CHERYL P
Address: 1168 LYNETTE DRIVE
City-St-Zip: LAKE FOREST, IL 600454601 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: CHERYL P. SACHS

MGRM

04/22/2010

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