

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021701

Entity Name: 24 CHANNEL CAY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

24 CHANNEL CAY ROAD
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

535 SOUTH BLACKSTONE AVENUE
LAGRANGE, IL 60525 US

New Mailing Address:

FEI Number: 80-0563118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, SANDRA T
830 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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: THORNTON, CHRISTOPHER
Address: 535 SOUTH BLACKSTONE AVENUE
City-St-Zip: LAGRANGE, IL 60525 US

Title: MGRM
Name: HIGGINS, MICHAEL
Address: 4516 DOUGLAS ROAD
City-St-Zip: DOWNERS GROVE, IL 60515 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: CHRISTOPHER THORNTON

MGRM

04/29/2011

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