

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021701

Entity Name: 24 CHANNEL CAY, LLC

FILED  
Apr 24, 2012  
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

04/24/2012

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