

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049337

Entity Name: TOMAHAWK LAKE, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

622 S. BODIN ST.
HINSDALE, IL 60521

New Principal Place of Business:

Current Mailing Address:

622 S. BODIN ST.
HINSDALE, IL 60521

New Mailing Address:

FEI Number: 27-2614162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MGR
Name: HERR, JEFFREY
Address: 622 S. BODIN
City-St-Zip: HINSDALE, IL 60521 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: JEFF HERR

MGR

01/21/2011

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