

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083913

FILED
Apr 25, 2012
Secretary of State

Entity Name: JSM SANDS OF MARCO, L.L.C.

Current Principal Place of Business:

1289 HASSELL COURT
HOFFMAN ESTATES, IL 60169 US

New Principal Place of Business:

Current Mailing Address:

1289 HASSELL COURT
HOFFMAN ESTATES, IL 60169 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: CERVANTES, MARY ANN
Address: 1289 HASSELL COURT
City-St-Zip: HOFFMAN ESTATES, IL 60169 US

Title: MGRM
Name: KLOTTER, JEAN M
Address: 1920 NORFOLK
City-St-Zip: WESTCHESTER, IL 60154

Title: MGRM
Name: BROSIUS, SUSAN C
Address: 940 WATERCRESS DRIVE
City-St-Zip: NAPERVILLE, IL 60540 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: MARY ANN CERVANTES

MGRM

04/25/2012

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