

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107063

Entity Name: OLD ENGLEWOOD, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

32901 N. HIGHWAY 21
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

P.O. BOX L
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 45-3340930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
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: LYNNWOOD DEVELOPMENT CORPORATION
Address: 111 GLADYS AVENUE
City-St-Zip: FOX RIVER GROVE, IL 60021 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: JOHN GREEN

MGR

03/20/2012

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