2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2004
Secretary of State

DOCUMENT# L95000000502

Entity Name: T LAKES L.C.

Current Principal Place of Business:

C/O GFB-AS INVESTORS LLC
100 JERICHO QUADRANGLE, STE. 214
JERICHO, NY 11753

New Principal Place of Business:

C/O GFB-AS INVESTORS LLC
330 NORTH WABASH AVENUE SUITE 1400
CHICAGO, IL 60611

Current Mailing Address:

C/O GFB-AS INVESTORS LLC
100 JERICHO QUADRANGLE, STE. 214
JERICHO, NY 11753

New Mailing Address:

C/O GFB-AS INVESTORS LLC
330 NORTH WABASH AVENUE SUITE 1400
CHICAGO, IL 60611

FEI Number: 65-0622594 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM ( ) Delete
Name: GFB-AS INVESTORS, LL, C
Address: 100 JERICHO QUADRANGLE, SUITE 214
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GFB-AS INVESTORS, LL, C
Address: 330 NORTH WABASH AVENUE SUITE 1400
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DEBORAH C. PASKIN SV 02/02/2004

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