

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L95000000652

1. Entity Name

TANGO BAY OF ORLANDO, L.C.



Principal Place of Business

C/O M & J WILKOW, LTD.
180 N. MICHIGAN AVENUE, STE. 200
CHICAGO, IL 60601

Mailing Address

C/O M & J WILKOW, LTD.
180 N. MICHIGAN AVENUE #200
CHICAGO, IL 60601



02052004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

36-4065854

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ARLINGTON ANNEX CORPORATION
STREET ADDRESS C/O 180 N. MICHIGAN AVE., SUITE 200
CITY- ST- ZIP CHICAGO, IL 60601

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03/15/04-80068-003 150.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.

SIGNATURE: Cheryl Pala

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Corp. SECRETARY OF THE MANAGER

Date

Daytime Phone #

3/11/04

312-726-9682