2005 LIMITED LIABILITY COMPANY

Mar 08, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L99000001794 HARA AND AGAP! FAMILY PROPERTIES, L.L.C. Principal Place of Business Mailing Address 4235 WEST 95TH STREET P.O. BOX 2035 OAK LAWN, IL 60453 WESTMONT, IL 60561 03012005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907922 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOERR, KENNETH D DO NOT WRITE 240 S PINEAPPLE AVE 10TH FLOOR SARASOTA, FL 34236 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HARALAMPOPOULOS, HARRY A NAME U00000255896 STREET ADDRESS 4235 WEST 95TH STREET 03/08/05-80035-005 55.00 CITY-ST-ZIP OAK LAWN, IL 60453 MGR TITLE HARALAMPOPOULOS, ALEXANDRA NAME STREET ADDRESS 4235 WEST 95TH STREET CITY-ST-ZIP OAK LAWN, IL 60453 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED