

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR -5 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000004407

1. Entity Name

MEYER EXTENDED FAMILY REAL ESTATE, L.L.C.

Principal Place of Business

C/O ELLIOT GOLDMAN
225 WEST WACKER DRIVE, SUITE 3000
CHICAGO IL 60606

Mailing Address

C/O ELLIOT GOLDMAN
225 WEST WACKER DRIVE, SUITE 3000
CHICAGO IL 60606-1224

2. Principal Place of Business

C/O David Meyer
Suite, Apt. #, etc.
1205 Sandra Ln

3. Mailing Address

C/O David Meyer
Suite, Apt. #, etc.
1205 Sandra Ln

City & State

Monticello, IL
Zip 61856 Country USA

City & State

Monticello, Illinois
Zip 61856 Country USA

4. FEI Number

36-4329570

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ASCHENBRENNER, RICHARD W ESQ
901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME MGRM
STREET ADDRESS GOLDMAN, ELLIOT
CITY- ST- ZIP 225 WEST WACKER DRIVE, SUITE 3000
CHICAGO IL 60606 ☒ Delete

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

10. ADDITIONS/CHANGES

TITLE NAME Manager
STREET ADDRESS David Meyer
CITY- ST- ZIP 1205 Sandra Ln,
Monticello, Illinois 61856 ☐ Change ☒ Addition

TITLE NAME 100003224331--2
STREET ADDRESS -04/26/00--01020--010
CITY- ST- ZIP *****50.00 *****50.00 ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

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.

SIGNATURE

SIGNATURE REQUIRED
DAVID MEYER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3-30-00

Date

217-352-53K

Daytime Phone #

CR2E083 (9/99)