

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005820

FILED
Mar 07, 2006
Secretary of State

Entity Name: GRAYSLAKE PROPERTIES, L.L.C.

Current Principal Place of Business:

1365 GINGER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

Current Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

New Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

FEI Number: 65-0952300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 E. KENNEDY BLVD., STE 3700
TAMPA, FL 33602 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 () Delete
Name: BOYD, BRET J
Address: 262 MARKET SQUARE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRET J. BOYD

MGR

03/07/2006

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