FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # L9900007869 1. Entity Name 01-28-2002 90017 029 ****50.00 PROPERTY COUNSELORS MANAGEMENT GROUP, LLC Mailing Address Principal Place of Business PO BOX 60195 2719 COLONIAL BLVD. FT. MYERS FL 33907 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-7328069 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **PCMG** Street Address (P.O. Box Number is Not Acceptable) 2719 COLONIAL BLVD. FT. MYERS FL 33907 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS Change ☐ Addition MGR TITLE ☐ Delete TITLE NAME MARLING, JULES H NAME STREET ADDRESS STREET ADDRESS 100 E. HIRON. #4601 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition TITI F MGR Delete TITLE POE, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 2719 COLONIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP FT.MYERS FL Change ☐ Addition MGR ☐ Delete TITLE TITLE WILHELM, PHILLIP H NAME NAME STREET ADDRESS STREET ADDRESS 980 N. MICHIGAN, SUITE 1675 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition MGR ☐ Delete TITLE TITLE NAME NEILNAN, CARY NAME STREET ADDRESS STREET ADDRESS 980 N. MICHIGAN, SUITE 1675 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition TITLE ☐ Delete TITLE NAME STEPHAN, CHRISTOPH Q NAME STREET ADDRESS STREET ADDRESS 980 N. MICHIGAN, SUITE 1675 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60611 Change ☐ Addition **MGRM** ☐ Delete TITLE TITLE NAME WAYLAND, TERRY R NAME STREET ADDRESS STREET ADDRESS PO BOX 60195

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.

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FORT MYERS FL 33906