

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90749 042 ****50.00

DOCUMENT # MO1000001868

1. Entity Name

WATERTON PARK, L.L.C.



Principal Place of Business

**1209 ORANGE ST.
WILMINGTON DE 19801**

Mailing Address

**1209 ORANGE ST.
WILMINGTON DE 19801**

2. Principal Place of Business

ONE N. FRANKLIN ST

3. Mailing Address

ONE N. FRANKLIN ST

Suite, Apt. #, etc.

SUITE 1150

Suite, Apt. #, etc.

SUITE 1150

City & State

CHICAGO, IL

City & State

CHICAGO, IL

Zip

60606

Country

USA

Zip

60606

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **23-3091308**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. 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

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE	D	<input type="checkbox"/> Delete
NAME	FEIST, RICHARD J	
STREET ADDRESS	630 W. GERMANTOWN PIKE SUITE 321	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	
TITLE	DP	<input type="checkbox"/> Delete
NAME	URDANG, EVAN S	
STREET ADDRESS	630 W. GERMANTOWN PIKE SUITE 321	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	
TITLE	VS	<input type="checkbox"/> Delete
NAME	BLUM, DAVID J	
STREET ADDRESS	630 W. GERMANTOWN PIKE SUITE 321	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	
TITLE	V	<input type="checkbox"/> Delete
NAME	SANFILIPPO, VINCENT	
STREET ADDRESS	630 W. GERMANTOWN PIKE SUITE 321	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRECO, MARK B	
STREET ADDRESS	630 W. GERMANTOWN PIKE SUITE 321	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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

David J. Blum 3-27-03 610-834-9500

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

Date

Daytime Phone #

CR2E063 (10/02)

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