

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000002760

1. Entity Name
L & M INVESTMENTS GROUP, L.L.C.



Principal Place of Business
300 E ROOSEVELT ROAD
3RD FLOOR
WHEATON, IL 60187

Mailing Address
300 E ROOSEVELT ROAD
3RD FLOOR
WHEATON, IL 60187



02102005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-4482232

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SAVAGE, PETER K
6530 BOTTLEBRUSH LANE
NAPLES, FL 34109

**DO NOT WRITE
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**

9. — MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STILLWELL, HENRY S III 300 E. ROOSEVELT ROAD WHEATON, IL 60187
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MCMASTER, R. GLEN JR. 100 W. 22ND STREET, SUITE 101 LOMBARD, IL 60148
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/21/05-80054-018 50.00

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IN THIS SPACE**

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

Date

Daytime Phone #

2/11/05 (630) 668-8508