

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000710

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: FARMTON MANAGEMENT LLC

## Current Principal Place of Business:

C/O MIAMI CORP.  
410 N. MICHIGAN AVE., ROOM 590  
CHICAGO, IL 60611

## New Principal Place of Business:

## Current Mailing Address:

C/O MIAMI CORP.  
410 N. MICHIGAN AVE., ROOM 590  
CHICAGO, IL 60611

## New Mailing Address:

FEI Number: 61-1417381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNDERHILL, EARL M  
1625 MAYTOWN RD.  
OSTEEN, FL 32764      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: RAU, JOHN  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: HOGAN, RICHARD F  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: CARR, WALTER S  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: GOERING, BARBRA  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: MATES, DAVID E  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: TELES, NANCY A  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: LONG, CHRISTINE M  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

Title: MGR (X) Change ( ) Addition  
Name: GAGLIARDI, PATRICIA A  
Address: 410 N. MICHIGAN AVE.  
City-St-Zip: CHICAGO, IL 60611

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: BARBRA GOERING

MGR

01/04/2007

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