


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 28, 2004 08:00 AM
Secretary of State

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| DOCUMENT # M02000001031 1. Entity Name BLC-PINECASTLE, LLC |  |
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| Principal Place of Business 330 NORTH WABASH AVENUE, SUITE 1400 CHICAGO, IL 60611 | Mailing Address 330 NORTH WABASH AVENUE, SUITE 1400 CHICAGO, IL 60611 |
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DO NOT WRITE IN THIS SPACE

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| 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | DO NOT WRITE IN THIS SPACE |
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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, 2004**

UN00000016246
01/28/04-80048-003 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY- ST- ZIP | MGR SCHULTE, MARK J 330 NORTH WABASH AVE., SUITE 1400 CHICAGO, IL 60611 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **Mark J. Schulte**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date **1/21/04** Daytime Phone # **312.977.3700**