## 2007 LIMITED LIABILITY COMPANY

## Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M02000001031** 04-23-2007 90361 049 \*\*\*\*50.00 BLC-PINECASTLE, LLC Mailing Address 40075052 Principal Place of Business 330 NORTH WABASH AVENUE, SUITE 1400 330 NORTH WABASH AVENUE, SUITE 1400 CHICAGO, IL 60611 CHICAGO, IL 60611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 01-0617218 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SCHULTE, MARK J NAME NAME STREET ADDRESS 330 NORTH WABASH AVE., SUITE 1400 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60611 CITY-ST-7IP TITLE ☐ Delete TITLE Addition MGR NAME NAME John P. Rijos STREET ADDRESS STREET ADDRESS 330 North Wabash, #1400 CITY-ST-ZIP CITY-ST-ZIP Chicago, IL 60611 TITLE Delete TITLE Change Addition MGR NAME NAME Mark W. Ohlendorf STREET ADDRESS STREET ADDRESS 6737 West Washington, #2300 CITY-ST-ZIP CITY-ST-7IP <u>Milwaukee. WI 53214</u> ☐ Delete TITLE ☐ Change TITLE Addition MGR NAME NAME W.E. Sheriff STREET ADDRESS STREET ADORESS 111 Westwood Drive, #200 CITY-ST-ZIP CITY-ST-ZIE Brentwood, TN 37027 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

FILED

ting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the pwelved to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this indicated on this report is to e and according and that limited liability company of

NAME

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: By: John P. Rijos, Manager 312/977-3700

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Date

Date \_04/10/07 PED OF Daytime Phone #