

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002555

Entity Name: WGEBB, L.L.C.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

217 N. JEFFERSON STREET
5TH FLOOR
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

217 N. JEFFERSON STREET
5TH FLOOR
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 13-4211528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: WALLACH, DAVID T
Address: 986 VERNON
City-St-Zip: GLENCOE, IL 60062

Title: MGRM () Delete
Name: GELEERD, JAMES D
Address: 1257 LYNN TERRACE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM () Delete
Name: EZQUR, MICHAEL H
Address: 2360 WOODPATH
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM () Delete
Name: BRAUN, GREGORY A
Address: 706 11TH STREET
City-St-Zip: WILMETTE, IL 60091

Title: MGRM (X) Delete
Name: BRAUN, SHERWIN
Address: 1221 BROOK LANE
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GELEERD, JAMES D
Address: 1257 LYNN TERRACE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM (X) Change () Addition
Name: EZGUR, MICHAEL H
Address: 2360 WOODPATH
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM (X) Change () Addition
Name: BRAUN, GREGORY A
Address: 415 SHERIDAN
City-St-Zip: WILMETTE, IL 60091

Title: MGRM (X) Change () Addition
Name: BRAUN, SHERWIN
Address: 1221 BROOKLANE
City-St-Zip: GLENVIEW, IL 60025

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL H. EZGUR

MEMB

02/02/2005

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