

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000821

FILED
Mar 09, 2004
Secretary of State

Entity Name: FARGO MARC LLC

Current Principal Place of Business:

4801 W. PETERSON AVENUE STE. 613
CHICAGO, IL 60646

New Principal Place of Business:

850 WEST JACKSON BLVD.
SUITE 701
CHICAGO, IL 60607

Current Mailing Address:

4801 W. PETERSON AVENUE STE. 613
CHICAGO, IL 60646

New Mailing Address:

850 WEST JACKSON BLVD.
SUITE 701
CHICAGO, IL 60607

FEI Number: 36-4429463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS 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: MGR () Delete
Name: PACHUCKI, GARY
Address: 4801 W. PETERSON AVENUE STE. 613
City-St-Zip: CHICAGO, IL 60646

Title: MGR () Delete
Name: WEINER, LAURENCE H
Address: 200 W. JACKSON STE. 1200
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: NUDO, GERALD LEE
Address: 200 W. JACKSON STE. 1200
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACHUCKI, GARY
Address: 850 WEST JACKSON BLVD., SUITE 701
City-St-Zip: CHICAGO, IL 60607

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

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: GARY A. PACHUCKI

MGR

03/09/2004

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