

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003726

FILED  
Feb 26, 2010  
Secretary of State

**Entity Name:** SECOND MERGER SUB, LLC

**Current Principal Place of Business:**

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE  
SUITE 2800  
CHICAGO, IL 60606 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HOMETOWN AMERICA 150 N. WACKER DRIVE  
SUITE 2800  
CHICAGO, IL 60606 US

**New Mailing Address:**

**FEI Number:** 38-3140664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: HOMETOWN COMMUNITIES LIMITED PARTNERSHIP  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606

Title: CEO  
Name: CLINE, JR, RICHARD G  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

Title: CIO  
Name: ZILIS, PATRICK C  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

Title: PRES  
Name: O'BERRY, GREGORY A  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

Title: VP,T  
Name: CURATOLO, THOMAS  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP  
Name: BRAUN, STEPHEN H  
Address: 150 N. WACKER DRIVE, SUITE 2800  
City-St-Zip: CHICAGO, IL 60606 US

I hereby 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: JEREMY MITCHELL, AUTHORIZED AGENT

MGRM

02/26/2010

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