

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001514

FILED
Apr 26, 2005
Secretary of State

Entity Name: MARATHON PROPERTY, LLC

Current Principal Place of Business:

2430 EAST RAND ROAD
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

Current Mailing Address:

2430 EAST RAND ROAD
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

222 N LASALLE STREET
8TH FLOOR
CHICAGO, IL 60601

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: KNUDSON FAMILY GST T, RUST
Address: 2430 EAST RAND ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

ADDITIONS/CHANGES:

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: RANDELL D. REPKE, CO-TRUSTEE OF MEMBER

CTTE

04/26/2005

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