2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001514

Entity Name: MARATHON PROPERTY, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2430 EAST RAND ROAD ARLINGTON HEIGHTS, IL 60004

Current Mailing Address: New Mailing Address:

222 N LASALLE STREET SUITE 800 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNUDSON FAMILY GST T, RUST
 Name:

 Address:
 2430 EAST RAND ROAD
 Address:

 City-St-Zip:
 ARLINGTON HEIGHTS, IL 60004
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS A KORMAN, TRUSTEE OF MEMBER TTE 04/19/2007