

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001596

FILED
Apr 04, 2007
Secretary of State

Entity Name: CENTERPOINT VENTURE, LLC

Current Principal Place of Business:

1808 SWIFT DRIVE
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1808 SWIFT DRIVE
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 52-2209502

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: MGR () Delete
Name: CLEWLOW, JAMES N
Address: 1808 SWIFT ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: MULLEN, MICHAEL M
Address: 1808 SWIFT ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: FISHER, PAUL S
Address: 1808 SWIFT ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: MGR () Delete
Name: WITTE, DANIEL C
Address: 200 EAST RANDOLPH, SUITE 4300
City-St-Zip: CHICAGO, IL 60601

Title: MGR () Delete
Name: BLACKWELL, RUSSELL L
Address: 65 EAST STATE STREET, SUITE 1750
City-St-Zip: COLUMBUS, OH 43215

Title: MGR () Delete
Name: THOMASSON, DAN
Address: 100 EAST PRATT STREET, 20TH FLOOR
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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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 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: PAUL S. FISHER

MGR

04/04/2007

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