

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005615

FILED
Jul 06, 2007
Secretary of State

Entity Name: VENICE ISLAND PROPERTIES, LLC

Current Principal Place of Business:

980 NORTH MICHIGAN AVENUE, SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

980 NORTH MICHIGAN AVENUE, SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

400 WEST ERIE STREET, SUITE 100
CHICAGO, IL 606106911 US

FEI Number: 20-2092488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: LEECH, BRUCE R
Address: 980 NORTH MICHIGAN AVENUE, SUITE 1400
City-St-Zip: CHICAGO, IL 60611

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 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: BRUCE R. LEECH

MGR

07/06/2007

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