

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001888

FILED
Jan 26, 2011
Secretary of State

Entity Name: TOWNHOMES OF VIOLET'S FARM, LLC

Current Principal Place of Business:

375 WEST 83RD STREET
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

375 WEST 83RD STREET
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 35-2210171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBATTISTA, ARIELLE
2670 CREIGHTON RD
PENSACOLA, FL 32504 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: TRIMPH REAL ESTATE, INC.
Address: 375 WEST 83RD STREET
City-St-Zip: BURR RIDGE, IL 60527

Title: PRES
Name: BECKERMAN, MICHAEL A
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: VP
Name: BECKERMAN, DAWN M
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: NA
Name: NA, NA
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: NA
Name: NA, NA
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: NA
Name: NA, NA
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

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: DAWN BECKERMAN

VP

01/26/2011

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