

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003465

Entity Name: PALM LAKE, L.L.C.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1000 JORIE BLVD., SUITE 44
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1000 JORIE BLVD., SUITE 44
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

URBANCIC, GREGORY L
4001 TAMiami TRAIL N., SUITE 300
NAPLES, FL 34103 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: MCKAY, DANIEL
Address: 1000 JORIE BLVD., SUITE 44
City-St-Zip: OAK BROOK, IL 60523

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: DANIEL MCKAY

MGR

06/23/2009

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