

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003866

Entity Name: TAMPA - EHRLICH, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

6 WEST HUBBARD STREET, SUITE 600
CHICAGO, IL 60610

New Principal Place of Business:

9101 GREENWOOD AVENUE
210
NILES, IL 60714

Current Mailing Address:

6 WEST HUBBARD STREET, SUITE 600
CHICAGO, IL 60610

New Mailing Address:

9101 GREENWOOD AVENUE
210
NILES, IL 60714

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Title: MGR () Delete
Name: O'SHEA, PATRICK
Address: 6 WEST HUBBARD STREET, SUITE 600
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SHEA, PATRICK
Address: 9101 GREENWOOD AVENUE , SUITE 210
City-St-Zip: NILES, IL 60714

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: PATRICK F. O'SHEA

MGR

07/20/2006

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