

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000925

Entity Name: J & J WESLEY CHAPEL, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

119 WINDMILL ROAD
ORLAND PARK, IL 60467

New Principal Place of Business:

Current Mailing Address:

119 WINDMILL ROAD
ORLAND PARK, IL 60467

New Mailing Address:

FEI Number: 20-3283731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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 () Delete
Name: RILEY, JYOTI
Address: 119 WINDMILL ROAD
City-St-Zip: ORLAND PARK, IL 60467

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: RILEY, JOHN
Address: 119 WINDMILL ROAD
City-St-Zip: ORLAND PARK, IL 60467

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: JYOTI RILEY

MGRM

03/27/2008

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