

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002356

Entity Name: DRAUPNIR PROPERTIES, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

515 NORTH STATE STREET, SUITE 2650
CHICAGO, IL 60610

New Principal Place of Business:

515 NORTH STATE STREET
SUITE 2650
CHICAGO, IL 60654

Current Mailing Address:

515 NORTH STATE STREET, SUITE 2650
CHICAGO, IL 60610

New Mailing Address:

515 NORTH STATE STREET
SUITE 2650
CHICAGO, IL 60654

FEI Number: 20-4752418 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HOBBS, JEREMY W
Address: 515 NORTH STATE STREET, SUITE 2650
City-St-Zip: CHICAGO, IL 60610

Title: MGRM (X) Delete
Name: PETERSEN, ALLEN D
Address: 515 NORTH STATE STREET, SUITE 2650
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOBBS, JEREMY W
Address: 515 NORTH STATE STREET, SUITE 2650
City-St-Zip: CHICAGO, IL 60654

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: JEREMY HOBBS

MGRM

09/03/2008

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