

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006179

FILED
Jul 08, 2008
Secretary of State

Entity Name: PINE AND PLAZA, L.L.C., AN ILLINOIS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2034 N. CLARK STREET
CHICAGO, IL 60614

New Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

Current Mailing Address:

2034 N. CLARK STREET
CHICAGO, IL 60614

New Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 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: HENRY HOLZKAMPER

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FARAGO, JOSEPH V
Address: 2034 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60614

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: JOESEPH FARAGO

MR

07/08/2008

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