

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006179

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

1900A SUNSHINE BLVD.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1900A SUNSHINE BLVD.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 36-4266824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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
Name: FARAGO, JOSEPH V
Address: 2034 N. CLARK STREET
City-St-Zip: CHICAGO, IL 60614

Title: MGR
Name: MOORE, JAN E
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

I hereby 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: HENRY HOLZKAMPER

MGR

01/05/2011

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