

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007133

Entity Name: MARY ANN/CUB, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

107 OXFORD AVE
CLARENDON HILLS, IL 60514

New Principal Place of Business:

Current Mailing Address:

107 OXFORD AVE
CLARENDON HILLS, IL 60514

New Mailing Address:

FEI Number: 20-4384945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD ESQ
725 NORTH HWY A1A STE E109
JUIPITER, FL 33477 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 () Delete
Name: JORDAN, MARY ANN
Address: 107 OXFORD AVE
City-St-Zip: CLARENDON HILLS, IL 60514

Title: MGR () Delete
Name: SCHELHAS, CHARLES J JR
Address: 2123 PARKVIEW COURT
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES:

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

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: MARY ANN JORDAN

MGR

01/21/2008

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