

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000493

FILED
Jan 29, 2008
Secretary of State

Entity Name: EAST PORT CENTER III, LLC

Current Principal Place of Business:

7100 N. KARLOV
LINCOLNWOOD, IL 60712

New Principal Place of Business:

Current Mailing Address:

7100 N. KARLOV
LINCOLNWOOD, IL 60712

New Mailing Address:

FEI Number: 33-1721797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

EJ PLESKO & ASSOCIATES, INC.
5300 N. POWERLINE ROAD
SUITE 207
FT. LAUDERDALE, FL 33309 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: EJ PLESKO

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOMASICH, EDWARD J
Address: 7033 N. KARLOV
City-St-Zip: LINCOLNWOOD, IL 60712

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: EDWARD TOMASICH

MGRM

01/29/2008

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