

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000530

Entity Name: 1219 TRADEPORT DRIVE, LLC

FILED  
Feb 02, 2009  
Secretary of State

**Current Principal Place of Business:**

115 ARBORETUM  
NO. BARRINGTON, IL 60010

**New Principal Place of Business:**

**Current Mailing Address:**

115 ARBORETUM  
NO. BARRINGTON, IL 60010

**New Mailing Address:**

FEI Number: 20-8294378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCOY, NANCY A  
1219 TRADEPORT DRIVE  
ORLANDO, FL 32824 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: MCCOY, PATRICK J  
Address: 115 ARBORETUM  
City-St-Zip: NO. BARRINGTON, IL 60010

Title: MGR ( ) Delete  
Name: TYREE, DONALD J  
Address: 28692 HARVEST GLEN  
City-St-Zip: CARY, IL 60013

**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: PATRICK J. MCCOY

PRES

02/02/2009

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