

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002059

FILED
Aug 26, 2008
Secretary of State

Entity Name: K P INDUSTRIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2200 WEST 16TH STREET
BROADVIEW, IL 60153

New Principal Place of Business:

2200 PARKES DRIVE
BROADVIEW, IL 60155

Current Mailing Address:

2200 WEST 16TH STREET
BROADVIEW, IL 60153

New Mailing Address:

2200 PARKES DRIVE
BROADVIEW, IL 60155

FEI Number: 36-3938629 FEI Number Applied For () FEI Number Not Applicable () 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:

KOSOWSKI, JOHN Z
UNIT 1606
RESORT AT SINGER ISLAND
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KOSOWSKI, JOHN Z
UNIT 1602
RESORT AT SINGER ISLAND
SINGER ISLAND, FL 33404 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:

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOSOWSKI, JOHN Z
Address: 2200 WEST 16TH STREET
City-St-Zip: BROADVIEW, IL 60153

Title: MGR () Delete
Name: PATREVITO, THOMAS A
Address: 2200 WEST 16TH STREET
City-St-Zip: BROADVIEW, IL 60153

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: JOHN Z KOSOWSKI

MGR

08/26/2008

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