

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002665

FILED
Feb 06, 2009
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT VENTURES, LLC

Current Principal Place of Business:

18710 CASSANDRA POINT LN
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3239 MAPLELEAF DRIVE
GLENVIEW, IL 60026

New Mailing Address:

18710 CASSANDRA POINT LN
BOCA RATON, FL 33496

FEI Number: 20-5258065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, SHERWIN
18710 CASSANDRA POINT LN
BOCA RATON, FL 33496 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: MGRM () Delete
Name: GEITNER, SHERWIN
Address: 7101 N RIDGEWAY AVE
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEITNER, SHERWIN
Address: 18710 CASSANDRA POINT LANE
City-St-Zip: BOCA RATON, FL 33496

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: SHERWIN GEITNER

MGR

02/06/2009

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