

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000238

FILED
Feb 22, 2007
Secretary of State

Entity Name: LINKSCORP FLORIDA WINDERMERE, L.L.C.

Current Principal Place of Business:

2710 BUTLER BAY DRIVE, NORTH
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

540 LAKE COOK RD
SUITE 150
DEERFIELD, IL 60015

New Mailing Address:

2801 LAKESIDE DRIVE
SUITE 207
BANNOCKBURN, IL 60015

FEI Number: 36-4275905

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:

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: LINKSCORP, L.L.C.,
Address: 540 LAKE COOK RD. SUITE 150
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINKSCORP, L.L.C.,
Address: 2801 LAKESIDE DRIVE
City-St-Zip: BANNOCKBURN, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH H BODE

SVP

02/22/2007

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