

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000649

FILED
Mar 16, 2004
Secretary of State

Entity Name: LANCEBAY, LLC

Current Principal Place of Business:

C/O GE CAPITAL REAL ESTATE
500 WEST MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

C/O GE CAPITAL REAL ESTATE
500 WEST MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 06-1544603

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/MEMBERS:

Title: MGR (X) Delete
Name: PARKE, JAMES A
Address: C/O GE CAPITAL REAL ESTATE-292 LONG RIDGE
City-St-Zip: STAMFORD, CT 06927

Title: MGR (X) Delete
Name: BARTON, NANCY E
Address: C/O GE CAPITAL REAL ESTATE-292 LONG RIDGE
City-St-Zip: STAMFORD, CT 06927

Title: MGR (X) Delete
Name: COHEN, MARK H.S.
Address: C/O GE CAPITAL REAL ESTATE-292 LONG RIDGE
City-St-Zip: STAMFORD, CT 06927

Title: MGR () Delete
Name: LALLAS, CONSTANTINE A
Address: C/O GE CAPITAL REAL ESTATE-500 W. MONROE
City-St-Zip: CHICAGO, IL 60661

Title: MGR () Delete
Name: JACOBSON, CARL
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: CONSTANTINE A. LALLAS

MGR

03/16/2004

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