

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000738

FILED
Apr 28, 2004
Secretary of State

Entity Name: TVO LAKES, L.L.C.

Current Principal Place of Business:

70 E LAKE STREET, SUITE 600
CHICAGO, IL 60601

New Principal Place of Business:

6090 SURETY DRIVE
SUITE 102
EL PASO, TX 79905

Current Mailing Address:

70 E LAKE STREET, SUITE 600
CHICAGO, IL 60601

New Mailing Address:

6090 SURETY DRIVE
SUITE 102
EL PASO, TX 79905

FEI Number: 74-2917676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: TVD LAKE MANAGER, IN, C.
Address: 70 EAST LAKE ST., STE 600
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TVD LAKE MANAGER, IN, C.
Address: 6090 SURETY DRIVE, STE 102
City-St-Zip: EL PASO, TX 79905

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: DAVID BOGAS

SEC

04/28/2004

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