## **2002 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 12, 2002 8:00 am § Secretary of State DOCUMENT # M9900000963 05-12-2002 90593 031 \*\*\*\*50.00 PINES AND PALMS GOLF COURSE, L.L.C. Principal Place of Business Mailing Address 200 WEST MADISON STREET, 37TH FLOOR 200 WEST MADISON STREET, 37TH FLOOR CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4267376 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITI F ☐ Change Addition TURNER, ALLEN M NAME Penny Pritzker 200 West Madison St., 37th Floor STREET ADDRESS 200 WEST MADISON STREET STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60606 TITLE Delete MGR TITLE MGR ☐ Change Addition XX NAME ZUNAMON, SIMON NAME John Kevin Poorman 200 West Madison St., 37th Floor STREET ADDRESS 200 WEST MADISON STREET STREET ADDRESS Chicago, IL 60606 CITY-ST-7IP CITY-ST-ZIP CHICAGO IL 60606 TITLE MGR X Delete Addition TITLE ☐ Change MGR NAME MILLER, GLEN NAME Robbin Cohen STREET ADDRESS 200 WEST MADISON STREET STREET ADDRESS 200 West Madison St., 37th Floor CITY-ST-ZIP Chicago, IL 60606 CITY-ST-ZIP CHICAGO IL 60606 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

REGJohn Kevin Poorman, Mgr SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/19/02

Date

312-920-2400