

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90017 043 ****50.00

DOCUMENT # M99000000963

1. Entity Name
PINES AND PALMS GOLF COURSE, L.L.C.



Principal Place of Business
**200 WEST MADISON STREET / 37TH FLOOR
CHICAGO, IL 60606**

Mailing Address
**200 WEST MADISON STREET / 37TH FLOOR
CHICAGO, IL 60606**

20038158



2. Principal Place of Business
**71 South Wacker Drive
Suite, Apt. #, etc.
47th Floor**

3. Mailing Address
**71 South Wacker Drive
Suite, Apt. #, etc.
47th Floor**

04132006 Chg-LLC CR2E083 (11/05)

City & State
Chicago, Illinois

City & State
Chicago, Illinois

4. FEI Number
36-4267376

Applied For
Not Applicable

Zip
60606

Country
USA

Zip
60606

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
PRITZKER, PENNY
200 WEST MADISON ST / 37 FLOOR /
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
POORMAN, JOHN K
200 WEST MADISON ST / 37 FLOOR
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
COHEN, ROBBIN
200 WEST MADISON ST / 37 FLOOR /
CHICAGO, IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**71 South Wacker Drive, 47th Floor
Chicago, Illinois 60606**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**71 South Wacker Drive, 47th Floor
Chicago, Illinois 60606**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
**71 South Wacker Drive, 47th Floor
Chicago, Illinois 60606**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/12/06

Date

312-873-4900

Daytime Phone #

John Kevin Poorman, Vice President