

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003315

Entity Name: 1207 HILL STREET, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

208 WASHINGTON, UNIT #2304
CHICAGO, IL

New Principal Place of Business:

Current Mailing Address:

208 WASHINGTON, UNIT #2304
CHICAGO, IL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES 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/MANAGERS:

Title: MGR () Delete
Name: J.T. TERENCE GEOGHEG, AN
Address: 208 WASHINGTON, UNIT 2304
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEOGHEGAN, JOSEPH T MGR
Address: 208 WASHINGTON, UNIT 2304
City-St-Zip: CHICAGO, IL

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH T GEOGHEGAN

MGR

05/30/2008

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