

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000054508

Entity Name: 207 BROAD AVENUE SOUTH, LLC

Current Principal Place of Business:

414 EAST 1ST STREET
HINSDALE, IL 60521

Current Mailing Address:

414 EAST 1ST STREET
HINSDALE, IL 60521 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 US

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: J. THOMAS CONROY, III

03/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | MGR | Title | MGR |
| Name | LARSON, BRUCE C | Name | LARSON, KAREN L |
| Address | 414 EAST 1ST STREET | Address | 414 EAST 1ST STREET |
| City-State-Zip: | HINSDALE IL 60521 | City-State-Zip: | HINSDALE IL 60521 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN L. LARSON

MANAGER

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date