

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003389

Entity Name: MIDNIGHT COVE VACATION LLC

Current Principal Place of Business:

1350 GREENWOOD AVENUE
WILMETTE, IL 60091

Current Mailing Address:

1350 GREENWOOD AVENUE
WILMETTE, IL 60091 US

FEI Number: 20-1841145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BERGHOFF, CARLYN A
Address 1350 GREENWOOD AVENUE
City-State-Zip: WILMETTE IL 60091

Title MGRM
Name MCCLURE, JAMES C
Address 1350 GREENWOOD AVENUE
City-State-Zip: WILMETTE IL 60091

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: MCCLURE , JAMES C

MGRM

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date