

Form **LLC-1.36/1.37** July 2005

Illinois  
**Limited Liability Company Act**  
Statement of Change of Registered Agent  
and/or Registered Office

FILE # 0123 94 69  
This space for use by Secretary of State.

Secretary of State **Jesse White**  
Department of Business Services  
Limited Liability Division  
Room 351 Howlett Building  
501 S. Second St.  
Springfield, IL 62756  
www.cyberdriveillinois.com

**SUBMIT IN DUPLICATE**  
Must be typewritten

**FILED**

**MAY 15 2008**

**JESSE WHITE**  
SECRETARY OF STATE

Payment must be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

This space for use by Secretary of State.

Filing Fee: \$25

Approved: JW

- Limited Liability Company Name: POZO VERDE LLC
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent JOSEPH W. TULLY  
 First Name Middle Name Last Name

Registered Office 8755 W. HIGGINS ROAD, STE 500  
 Number Street Suite No. (P.O. Box alone is unacceptable)  
CHICAGO IL 60651-0000  
 City ZIP Code County  
 COOK

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent JOSEPH W. TULLY  
 First Name Middle Name Last Name

Registered Office 1235 S. PRAIRIE AVENUE UNIT 3604  
 Number Street Suite No. (P.O. Box alone is unacceptable)  
CHICAGO IL 60605  
 City ZIP Code County  
 COOK

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: (check one box only)
  - resolution duly adopted by the members or managers. (See Note 4.)
  - action of the registered agent. (See Note 5.)



Doc#: **0815834102** Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 06/06/2008 01:20 PM Pg: 1 of 2

**SEE REVERSE FOR SIGNATURE(S).**

**UNOFFICIAL COPY**

6. **If the change to the registered agent or registered office is authorized by the members or managers, sign here. (See Note 4 below.)**

The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this statement to change the registered agent or address is to the best of my knowledge and belief, true, correct and complete.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
 Month/Day Year

\_\_\_\_\_  
 Signature (Must comply with Section 5-45 of ILLCA.)

\_\_\_\_\_  
 Name and Title (type or print)

\_\_\_\_\_  
 If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.

**If change of registered office by registered agent, sign here. (See Note 5 below.)**

The undersigned, under penalties of perjury, affirms that the facts stated herein are true, correct and complete.

Dated   MAY 8  ,   2008    
 Month/Day Year

*Joseph W. Tully*  
 Signature of Registered Agent of Record

**JOSEPH W. TULLY**

Name (type or print)

If registered agent is a corporation,  
 name and title of officer who is signing on its behalf.

**NOTES**

1. The registered office may, but need not be, the same as the principal office of the Limited Liability Company; however, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A Limited Liability Company cannot act as its own registered agent.
4. Any change of registered agent or registered address effected by the Limited Liability Company must be by resolution adopted by the members or managers.
5. The registered agent may report a change of the registered office of the Limited Liability Company for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.