


UNOFFICIAL COPY

Form LLC-1.36/1.37 May 2008	Illinois Limited Liability Company Act Statement of Change of Registered Agent and/or Registered Office	FILE # 01523252 This space for use by Secretary of State.
Secretary of State Jesse White Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com	SUBMIT IN DUPLICATE Must be typewritten. This space for use by Secretary of State. Filing Fee: \$25 Penalty (See Note 1.): Approved: 	FILED AUG 20 2010 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.)		

1. Limited Liability Company Name: Bay Breeze LLC
2. 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: Craig M. White
First Name Middle Name Last Name

Registered Office: 225 W. Wacker Drive 2800
Number Street Suite No. (P.O. Box alone is unacceptable)

Chicago 60606 Cook
City ZIP Code County

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

Registered Agent: David R. Abell
First Name Middle Name Last Name

Registered Office: 1000 Skokie Blvd. 255
Number Street Suite No. (P.O. Box alone is unacceptable)

Wilmette 60091 Cook
City ZIP Code County

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



SEE REVERSE FOR SIGNATURE(S).

Doc#: 1023956014 Fee: \$38.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/27/2010 12:19 PM Pg: 1 of 2



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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 August 11, 2010
Month/Day Year


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

Donald Swanson, Member
 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 _____, _____
Month/Day Year

 Signature of Registered Agent of Record

 Name and Title (type or print)
 If registered agent is a corporation,
 name and title of officer who is signing on its behalf.

NOTES

1. A \$300 penalty applies when the Limited Liability Company fails to appoint and maintain a registered agent in Illinois within 60 days of notification of the Secretary of State by the resigning registered agent.
2. 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.
3. The registered office must include a street or road address (P.O. Box alone is unacceptable).
4. A Limited Liability Company cannot act as its own registered agent.
5. Any change of registered agent or registered address effected by the Limited Liability Company must be by resolution adopted by the members or managers.
6. 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.

