

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 05, 2006
Secretary of State**

DOCUMENT# L01000005504

Entity Name: E/G FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

20 NORTHWEST HIGHWAY
CARY, IL 60013

New Principal Place of Business:

Current Mailing Address:

20 NORTHWEST HIGHWAY
CARY, IL 60013

New Mailing Address:

FEI Number: 59-3716870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ADRIENNE K
9811 SAN SABASTIAN WAY
PORT RICHEY, FL 34668 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: ADRIENNE K. GRAHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EBERT, BEVERLY
Address: 20 NW HWY
City-St-Zip: CARY, IL 60013

Title: MGRM (X) Delete
Name: GRAHAM, ADRIENNE
Address: 9811 SAN SEBASTIAN
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BEVERLY EBERT

MGR

10/05/2006

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