

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111274

Entity Name: 444 MERRILL ROAD, LLC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

120 E. PALMETTO PARK ROAD  
SUITE 400  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 5858  
BUFFALO GROVE, IL 60089 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REDGRAVE, ARTHUR R  
120 E. PALMETTO PARK ROAD  
SUITE 400  
BOCA RATON, FL 33432 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PETRICCA, PAUL D  
Address: P.O. BOX 5858  
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: MGR  
Name: PETRICCA, PETER A  
Address: 2921 AMHERST AVENUE  
City-St-Zip: DALLAS, TX 75225 US

I hereby 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: PAUL D. PETRICCA                      MGR                      04/21/2011

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