

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111274

Entity Name: 444 MERRILL ROAD, LLC

FILED
Jan 18, 2012
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: 45-2586149

FEI Number Applied For ()

FEI Number Not Applicable ()

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

01/18/2012

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