

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000861

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** GREELEY AND HANSEN LLC

**Current Principal Place of Business:**

100 SOUTH WACKER DRIVE, SUITE 1400  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH WACKER DRIVE, SUITE 1400  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 36-1164980

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM ( ) Delete  
**Name:** SULLIVAN, THOMAS J  
**Address:** 100 SOUTH WACKER DRIVE, SUITE 1400  
**City-St-Zip:** CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. SULLIVAN

MGRM

04/20/2009

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