

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002965

Entity Name: DURHAM HOLDING II, L.L.C.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

9011 MOUNTAIN RIDGE DRIVE STE. 200
AUSTIN, TX 787597222

New Principal Place of Business:

1431 OPUS PLACE STE #200
DOWNS GROVE, IL 60515

Current Mailing Address:

9011 MOUNTAIN RIDGE DRIVE STE. 200
AUSTIN, TX 787597222

New Mailing Address:

1431 OPUS PLACE STE #200
DOWNS GROVE, IL 60515

FEI Number: 87-0698062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: NATIONAL EXPRESS COR, PORATION
Address: 9011 MOUNTAIN RIDGE DRIVE STE. 200
City-St-Zip: AUSTIN, TX 787597222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONAL EXPRESS COR, PORATION
Address: 1431 OPUS PLACE STE #200
City-St-Zip: DOWNS GROVE, IL 60515

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: DAVID B ANDERSON

CFO

07/27/2006

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