

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002965

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

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

**Current Principal Place of Business:**

1431 OPUS PLACE STE #200  
DOWNERS GROVE, IL 60515

**New Principal Place of Business:**

**Current Mailing Address:**

1431 OPUS PLACE STE #200  
DOWNERS GROVE, IL 60515

**New Mailing Address:**

**FEI Number:** 87-0698062

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**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 CORPORATION  
Address: 1431 OPUS PLACE STE #200  
City-St-Zip: DOWNERS GROVE, IL 60515

**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: JARETT MISCH

MGRM

04/13/2009

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