2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000003355

1. Entity Name
HURON CONSULTING SERVICES LLC

Principal Place of Business	Mailing Address
550 WEST VAN BUREN STREET CHICAGO, IL 60607	550 WEST VAN BUREN STREET CHICAGO, IL 60607

DO NOT WRITE IN THIS SPACE

04112005No Chg-LLC CR2E083 (10/03)

4. FEI Number
01-0666453
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

U00000314430
04/18/05-80166-015 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	HOLDREN, GARY E
STREET ADDRESS	550 W VAN BUREN STREET
CITY-ST-ZIP	CHICAGO, IL 60607
TITLE	MGR
NAME	MASSARO, GEORGE E
STREET ADDRESS	550 W VAN BUREN STREET
CITY-ST-ZIP	CHICAGO, IL 60607
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Gary Holdren GARY E. HOLDREN 4/13/2005 (312) 583-8700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #