

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# M03000001299

Entity Name: SEARS PROMOTIONS, LLC

Current Principal Place of Business:

3333 BEVELRY RD.
B2-1308
HOFFMAN ESTATES, IL 60179

New Principal Place of Business:

3333 BEVELRY RD.
B2-130B
HOFFMAN ESTATES, IL 60179

Current Mailing Address:

3333 BEVELRY RD.
B2-1308
HOFFMAN ESTATES, IL 60179

New Mailing Address:

3333 BEVELRY RD.
B2-130B
HOFFMAN ESTATES, IL 60179

FEI Number: 36-1750680

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/MEMBERS:

Title: MGR () Delete
Name: CROW, KRIS
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR () Delete
Name: YUNG, JOHN
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR () Delete
Name: SHCNEIDEN, PAMELA
Address: 3333 BEVELRY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR () Delete
Name: GERA, JUSTIN A
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR (X) Delete
Name: TRUSSELL, STEVEN
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SCHNEIDER, PAMELA
Address: 3333 BEVELRY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: MGR (X) Change () Addition
Name: TRUSSELL, STEVEN
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN TRUSSELL

MGR

03/22/2005

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