

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 25, 2008  
Secretary of State**

DOCUMENT# M06000001186

Entity Name: CAPS GROUP ACQUISITION LLC

**Current Principal Place of Business:**

1515 E. WOODFIELD ROAD  
2ND FLOOR  
SCHAUMBURG, IL 60173

**New Principal Place of Business:**

**Current Mailing Address:**

329 W. 18TH STREET, SUITE 800  
CHICAGO, IL 60616

**New Mailing Address:**

FEI Number: 20-3742181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      US

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:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: REILLY, JOHN J  
Address: 329 W. 18TH STREET, SUITE 800  
City-St-Zip: CHICAGO, IL 60616

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

Title: MGR      ( ) Delete  
Name: LEDERER, JAMES  
Address: 329 W. 18TH STREET, SUITE 800  
City-St-Zip: CHICAGO, IL 60616

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: JOHN J. REILLY

MGR

07/25/2008

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