2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001625

Entity Name: CLARK & WAMBERG, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 S. WYNSTONE PARK DRIVE SUITE 200 NORTH BARRINGTON, IL 60010

Current Mailing Address: New Mailing Address:

102 S. WYNSTONE PARK DRIVE SUITE 200 NORTH BARRINGTON, IL 60010

FEI Number: 20-5815315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGR

Name: WAMBERG, TOM

Address: 102 S. WYNSTONE PARK DRIVE City-St-Zip: NORTH BARRINGTON, IL 60010

Title: MGR

Name: BENSON, JAMES

Address: ONE BOSTON PLACE, SUITE 3830

City-St-Zip: BOSTON, MA 02108

Title: MGR

Name: BOTSFORD, ALAN

Address: ONE BOSTON PLACE, SUITE 3830

City-St-Zip: BOSTON, MA 02108

I hereby 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 Statues.

SIGNATURE: ALAN BOTSFORD MGR 02/13/2012