

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001244

FILED
Apr 17, 2009
Secretary of State

Entity Name: DEXIX LLC

Current Principal Place of Business:

901 W OAKTON STREET
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

901 W OAKTON STREET
DES PLAINES, IL 60018

New Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HTS, OH 44124

FEI Number: 54-2169311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR () Delete
Name: COMAS, DANIEL L
Address: 9099 PNNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, NC 20006

Title: MGR () Delete
Name: LUTZ, ROBERT S
Address: 9099 PNNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, NC 20006

Title: MGR (X) Delete
Name: DITKOFF, JAMES H
Address: 9099 PNNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, NC 20006

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

Title: MGR (X) Change () Addition
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

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: CHARLES A. SCHWERTNER

MGR

04/17/2009

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