

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000004994

**FILED**  
**Dec 02, 2009**  
**Secretary of State****Entity Name:** LAMB, LITTLE & CO.**Current Principal Place of Business:**1101 PERIMETER DR  
SUITE 500  
SCHAUMBURG, IL 60173**New Principal Place of Business:****Current Mailing Address:**1101 PERIMETER DR  
SUITE 500  
SCHAUMBURG, IL 60173**New Mailing Address:****FEI Number:** 36-2081351**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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**OFFICERS AND DIRECTORS:****Title:** CSVD ( ) Delete  
**Name:** MIGLIORE, VITO  
**Address:** 1861 WILLIAMSBURG AVE.  
**City-St-Zip:** GENEVA, IL 60184**Title:** PD ( ) Delete  
**Name:** MCDONALD, BRIAN  
**Address:** 4113 WYNDWOOD DRIVE  
**City-St-Zip:** CRYSTAL LAKE, FL 60031**Title:** VD ( ) Delete  
**Name:** LORENZINI, STEVEN  
**Address:** 921 HUCKLEBERRY LANE  
**City-St-Zip:** GLENVIEW, IL 60025 US**Title:** VP ( ) Delete  
**Name:** DEMARCO, ANDREW  
**Address:** 1263 LEEDS LANE  
**City-St-Zip:** ELK GROVE VILLAGE, IL 60007**Title:** VTD ( ) Delete  
**Name:** WAHLBORG, BRUCE  
**Address:** 1303 LAKE SHORE DRIVE NORTH  
**City-St-Zip:** BARRINGTON, IL 60010**Title:** V (X) Delete  
**Name:** HERMANN, LISA  
**Address:** 698 HILL AVENUE  
**City-St-Zip:** GLEN ELLYN, IL 60137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TVPD (X) Change ( ) Addition  
**Name:** MIGLIORE, VITO  
**Address:** 362 SHARON DRIVE  
**City-St-Zip:** BARRINGTON, IL 60010**Title:** VPD (X) Change ( ) Addition  
**Name:** LISA, HERMANN  
**Address:** 698 HILL AVENUE  
**City-St-Zip:** GLEN ELLYN, IL 60137**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VPD (X) Change ( ) Addition  
**Name:** DEMARCO, ANDREW  
**Address:** 1263 LEEDS LANE  
**City-St-Zip:** ELK GROVE VILLAGE, IL 60007**Title:** VPD (X) Change ( ) Addition  
**Name:** WAHLBORG, BRUCE  
**Address:** 1303 LAKE SHORE DRIVE NORTH  
**City-St-Zip:** BARRINGTON, IL 60010**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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** BRUCE WAHLBORG

VP

12/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date