

F03000004994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

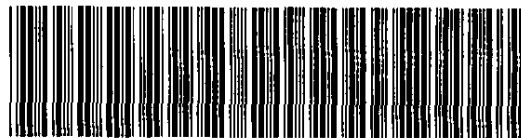
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/27/10--01026--003 \*\*35.00

RA  
change

FILED  
2010 MAY 27 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
5/28/10

**To: FL  
Corporation Division.**

**Re: Lamb, Little & Co.**

Enclosed please find one Statement of Change form and a check for \$35.00 for the filing fee.

If there are any questions regarding this filing please call Lara Kleinheinz at 1-866-924-9247 ext. 225

**Please return all completed documents to:**

CTProComply  
Attn: Filing Department  
8040 Excelsior Drive, Suite 200  
Madison, WI 53717

Best Regards,

Filing Department  
CTProComply

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois

in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lamb, Little & Co.
2. The principal office address: 1101 Perimeter Drive, Suite 500, Schaumburg, IL 60173
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/7/2003 Document number: F03000004994
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

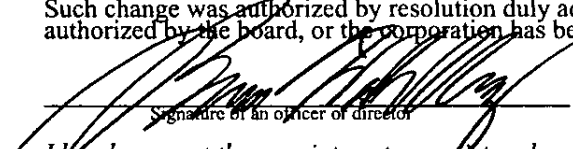
1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Bruce Wahlborg, Vice-President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 

Signature of Registered Agent

5/17/10

Date

If signing on behalf of an entity:

Mark Williams, A.V.P., C T Corporation System

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)