2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005504

Entity Name: E/G FAMILY ENTERPRISES, LLC

FILED Apr 22, 2010 Secretary of State

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

20 NORTHWEST HIGHWAY CARY, IL 60013

Current Mailing Address: New Mailing Address:

20 NORTHWEST HIGHWAY CARY, IL 60013

FEI Number: 59-3716870 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:

GRAHAM, ADRIENNE K 9811 SAN SABASTIAN WAY PORT RICHEY, FL 34668 U:

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: EBERT, BEVERLY
Address: 20 NW HWY
City-St-Zip: CARY, IL 60013

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: ADRIENNE GRAHAM AGEN 04/22/2010