

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000454

FILED
May 01, 2006
Secretary of State

Entity Name: SPERLING MANAGEMENT GROUP, LLC

Current Principal Place of Business:

3680 INVESTMENT LANE
UNIT 1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1121 LAKE COOK RD
SUITE D
DEERFIELD, IL 60707

New Mailing Address:

425 HUEHL ROAD
SUITE 6B
NORTHBROOK, IL 60062

FEI Number: 01-0759357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODE, DAN
C/O BARNETT MANAGEMENT
7289 GARDEN RD., STE. 109
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: GEORGE SAENZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNETT, DANIEL S
Address: 1121 LAKE COOK RD, SUITE D
City-St-Zip: DEERFIELD, IL 60015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNETT, DANIEL S
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Change (X) Addition
Name: BARNETT, DAVID
Address: 425 HUEHL RD
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL BARNETT

MGR

05/01/2006

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