

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000454

FILED
Apr 29, 2008
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:

666 DUNDEE RD
SUITE 201
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 01-0759357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: MGRM () Delete
Name: BARNETT, DANIEL S
Address: 666 DUNDEE RD
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: BARNETT, DAVID
Address: 666 DUNDEE RD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL BARNETT

MGRM

04/29/2008

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