

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005244

FILED
Apr 30, 2004
Secretary of State

Entity Name: BACKLASH LLC

Current Principal Place of Business:

401 N. MICHIGAN AVE. STE 251
CHICAGO, IL 60611

New Principal Place of Business:

321 N. CLARK ST.
STE. 1450
CHICAGO, IL 60610 US

Current Mailing Address:

401 N. MICHIGAN AVE. STE 251
CHICAGO, IL 60611

New Mailing Address:

321 N. CLARK ST.
STE. 1450
CHICAGO, IL 60610 US

FEI Number: 83-0349956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHARP, WILLIAM
Address: 321 N. CLARK ST., STE. 1450
City-St-Zip: CHICAGO, IL 60610 US

Title: MGRM () Change (X) Addition
Name: SHARP, SHERYL
Address: 321 N. CLARK ST., STE. 1450
City-St-Zip: CHICAGO, IL 60610 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM SHARP

MGRM

04/30/2004

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