

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005244

FILED
Apr 27, 2005
Secretary of State

Entity Name: BACKLASH LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CRUTCHFIELD, TIMOTHY H ESQ.
1401 BRICKELL AVE.
SUITE 1000
MIAMI, FL 33131 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: TIMOTHY H. CRUTCHFIELD

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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 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: SHERYL SHARP

MGRM

04/27/2005

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