


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000028180 1. Entity Name CLASS ONE CONSULTING, LLC	
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Principal Place of Business 5135 GOLF ROAD, C/O DONALD MUDD SKOKIE, IL 60077-1299	Mailing Address 5135 GOLF ROAD, C/O DONALD MUDD SKOKIE, IL 60077-1299
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DO NOT WRITE IN THIS SPACE



03282008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-0244564	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MUDD, DONALD 131 OCEAN GRANDE #504 JUPITER, FL 33477
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	U00000870580 04/09/08-80050-027 138.75
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MUDD, DONALD 1150 LASALLE STREET CHICAGO, IL 60610
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Donald Mudd</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<u>3-28-08</u> <small>Date</small>	<u>847-679-3600</u> <small>Daytime Phone #</small>
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