

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071614

FILED
Apr 06, 2009
Secretary of State

Entity Name: CLINTON STREET INVESTORS L.L.C.

Current Principal Place of Business:

201 WEST SPRINGFIELD AVENUE
SUITE 601
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1550
CHAMPAIGN, IL 618241550

New Mailing Address:

FEI Number: 20-1765652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DANIEL G
100 EAST LINTON BLVD., SUITE 215 B
DELRAY BEACH, FL 33483 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: HATRICH-HARRINGTON L.L.C.
Address: 201 WEST SPRINGFIELD AVENUE, SUITE 601
City-St-Zip: CHAMPAIGN, IL 61820

Title: MGRM () Delete
Name: LOCASCIO, JEFFREY
Address: 7449 N. NATCHEZ, SUITE 100
City-St-Zip: NILES, IL 607143801

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 HARRINGTON

MBR

04/06/2009

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