2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 8:00 am Secretary of State **DOCUMENT # L05000028775** 02-27-2006 90419 002 ****50.00 BRJ INVESTMENTS, LLC Principal Place of Business Mailing Address 20010642 312 W. STATE STREET P.O. BOX 464 GENEVA, IL 60134 GENEVA, IL 60134 2. Principal Place of Business 3. Mailing Address 1001 E. MARON ST. 1001 E MAAN Suite, Apt. #, etc. Suite, Apt. #, etc. 02052006 Chg-LLC CR2E083 (11/05) UNET B UNSTE 4. FEI Number 38-3720617 City & State City & State Applied For ST. CHARLES SF. CHARLES Not Applicable Zip Country Country \$5.00 Additional USA 0174 5. Certificate of Status Desired 60174 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E, 773 4TH AVEUE NORTH NAPLES, FL 34102 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE Change ☐ Addition NAME STANIS, RICHARD P NAME STREET ADDRESS 3406 ROYAL FOX DR. STREET ADDRESS CITY-ST-ZIP ST. CHARLES, IL 60174 CITY-ST-ZIP MGRM T/TLE ☐ Delete TITLE Change ☐ Addition SCHREINER, BRAD NAME STREET ADDRESS 2774 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP ST. CHARLES, IL 60174 CITY-ST-ZIP MGRM THIF ☐ Delete TITLE ☐ Change ☐ Addition HARDISON, JON E NAME NAME STREET ADDRESS 2774 E. MAIN ST. STREET ADDRESS CITY-ST-ZIP ST. CHARLES, IL 60174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATION

FILED