2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060261

Entity Name: SERVCORP LLC

Address:

City-St-Zip:

300 NORTH MARTINGALE ROAD

SCHAUMBURG, IL 60173

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 237 S WESTMONTE DR, STE 111 ALTAMONTE SPRINGS, FL 327144264 **Current Mailing Address: New Mailing Address:** 300 N. MARTINGALE RD. SCHAUMBURG, IL 60173 FEI Number: 20-3169370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR STE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KENT, MICHAEL Name: Name: Address: 300 NORTH MARTINGALE ROAD Address: City-St-Zip: SCHAUMBURG, IL 60173 City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: BOS, JON 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: JON BOS MGR 04/01/2009