2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2009
Secretary of State

DOCUMENT# L05000098043

Entity Name: JZS, LLC

Current Principal Place of Business:

2200 PARKES DRIVE
BROADVIEW, IL 601553949

New Principal Place of Business:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

Current Mailing Address:

2200 PARKES DRIVE
BROADVIEW, IL 601553949

New Mailing Address:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

FEI Number: 20-8862116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 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: M ( ) Delete
Name: SHANAHAN, MICHAEL A
Address: 1403 S. ASHLAND AVENUE
City-St-Zip: PARK RIDGE, IL 60068

Title: MGRM ( ) Delete
Name: KOSOWSKI, JOHN Z
Address: 909 MERRY LANE
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SHANAHAN, MICHAEL A
Address: 1403 S. ASHLAND AVENUE
City-St-Zip: PARK RIDGE, IL 60068

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: JOHN Z KOSOWSKI MGRM 07/15/2009

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