

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111992

Entity Name: NORTHERN TRIO LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

4545 NORTH OSAGE AVENUE
NORRIDGE, IL 60706 US

New Principal Place of Business:

Current Mailing Address:

4545 NORTH OSAGE AVENUE
NORRIDGE, IL 60706 US

New Mailing Address:

FEI Number: 33-1126826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

YASHKO, MICHAEL S
2320 FIRST STREET
FORT MYERS, FL 33901 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: SCHEUERMAN, NANCY A
Address: 298 MERIBEL COURT
City-St-Zip: SCHAUMBURG, IL 60194 US

Title: MGRM () Delete
Name: MUGNAINI, JOSEPH G
Address: 4545 NORTH OSAGE AVENUE
City-St-Zip: NORRIDGE, IL 60706 US

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: JOSEPH G. MUGNAINI

MGRM

07/08/2008

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