

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116672

Entity Name: RIGBY CHEMICAL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1847 W. JEFFERSON AVE
NAPERVILLE, IL 60540 US

New Principal Place of Business:

Current Mailing Address:

1847 W. JEFFERSON AVE
NAPERVILLE, IL 60540 US

New Mailing Address:

FEI Number: 20-3880670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGBY, DANIEL
3520 MISTLETOE LANE
LONGBOAT KEY, FL 34228 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
Name: RIGBY, DANIEL
Address: 1847 W. JEFFERSON AVE
City-St-Zip: NAPERVILLE, FL 60540 US

Title: MGRM
Name: RIGBY, WILLIAM
Address: 1847 W. JEFFERSON AVE
City-St-Zip: NAPERVILLE, FL 60540 US

I hereby 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 F. RIGBY

MGRM

02/16/2010

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