2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # L06000019490 MORRIS BRIDGE PARTNERS, LLC Principal Place of Business Mailing Address 1520 N. SEDGWICK 1520 N. SEDGWICK SUITE #5A SUITE #5A CHICAGO, IL 60610 CHICAGO, IL 60610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04012008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 84-1703584 Not Applicable Ζiρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELKINS, MICHAEL L ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE THIRD AVE 1910 FT LAUDERDALE, FL 33394 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Change MGRM ☐ Addition TILLE TITLE ☐ Delete U00000925824 NEWMAN, MITCHELL NAME NAME 05/20/08-80040-020 138.75 1520 N. SEDGWICK, APT 5A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-S1-7IP Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition THILE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF ☐ Defete Change Addition STREET ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(312)274-2299 Daytime Phone #

Date