2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED

Apr 14, 2008 8:00 am Secretary of State 04-14-2008 90228 017 ***138.75 ROBERT J WILLIAMS & ASSOCIATES, LLC Principal Place of Business Mailing Address **1621 GARDEN STREET 1621 GARDEN STREET** PALATINE, IL 60067 PALATINE, IL 60067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Country Zin \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATHFINDER BUSINESS STRATEGIES, LLC Street Address (P.O. Box Number is Not Acceptable) 10315 102ND TERRACE SEBASTIAN, FL 32958 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWI!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME WILLIAMS, ROBERT J NAME 1621 GARDEN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATINE, IL 60067 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition WILLIAMS, KAY L NAME NAME STREET ADDRESS **1621 GARDEN STREET** STREET ADDRESS CITY-ST-ZIP PALATINE, IL 60067 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP