

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002407

FILED
Mar 30, 2010
Secretary of State

Entity Name: FERN ROAD LLC

Current Principal Place of Business:

8833 GROSS POINT ROAD
SUITE 310
SKOKIE, IL 600771859 US

New Principal Place of Business:

Current Mailing Address:

8833 GROSS POINT ROAD
SUITE 310
SKOKIE, IL 600771859 US

New Mailing Address:

FEI Number: 36-4290253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: WOLF, JOSEPH
Address: 8833 GROSS POINT ROAD, SUITE 310
City-St-Zip: SKOKIE, IL 600771859 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: JOSEPH I WOLF

MGR

03/30/2010

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