2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2004
Secretary of State

DOCUMENT# M00000000719

Entity Name: SAGEO LLC

Current Principal Place of Business:

100 HALF DAY ROAD
LINCOLNSHIRE, IL 60069

New Principal Place of Business:

Current Mailing Address:

100 HALF DAY ROAD
ATTN: ANN ECKSTEIN
LINCOLNSHIRE, IL 60069

New Mailing Address:

100 HALF DAY ROAD
ATTN: STEVIE SHOEMAKER
LINCOLNSHIRE, IL 60069

FEI Number: 36-4342013 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR ( ) Delete
Name: GIFFORD, DALE L
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR ( ) Delete
Name: WILSON, GERALD I
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: MGR (X) Delete
Name: RYAN, JOHN M
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: RYAN, JOHN M
Address: 100 HALF DAY ROAD
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M. RYAN MGR 01/14/2004

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