2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M00000002189

1. Entity Name

EBY-BROWN COMPANY, LLC



Principal Place of Business

280 SHUMAN BLVD., STE. 280 NAPERVILLE, IL 60566

Mailing Address

280 SHUMAN BLVD., STE. 280 NAPERVILLE, IL 60566

FILED Apr 13, 2007 08:00 AM Secretary of State



03302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 36-4382177 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAKE, RICHARD W 280 SHUMAN BLVD STE 280 NAPERVILLE, IL 60566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WAKE, THOMAS G 280 SHUMAN BLVD STE 280 NAPERVILLE. IL 60566
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000704738 04/23/07-80022-006 50.00

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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 logal effect as if made under eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/05/107

(630)778-2800

Date

Daytime Phone