

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002189

Entity Name: EBY-BROWN COMPANY, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 36-4382177

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/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAKE, RICHARD W  
Address: 280 SHUMAN BLVD STE 280  
City-St-Zip: NAPERVILLE, IL 60566

Title: MGRM ( ) Delete  
Name: WAKE, THOMAS G  
Address: 280 SHUMAN BLVD STE 280  
City-St-Zip: NAPERVILLE, IL 60566

## ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD W WAKE

MGR

04/22/2009

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