

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002760

FILED
Feb 22, 2008
Secretary of State

Entity Name: L & M INVESTMENTS GROUP, L.L.C.

Current Principal Place of Business:

300 E ROOSEVELT ROAD
3RD FLOOR
WHEATON, IL 60187

New Principal Place of Business:

Current Mailing Address:

300 E ROOSEVELT ROAD
3RD FLOOR
WHEATON, IL 60187

New Mailing Address:

FEI Number: 36-4482232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, PETER K
6530 BOTTLEBRUSH LANE
NAPLES, FL 34109 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 () Delete
Name: STILLWELL, HENRY S III
Address: 300 E. ROOSEVELT ROAD
City-St-Zip: WHEATON, IL 60187

Title: MGR () Delete
Name: MCMASTER, R. GLEN JR.
Address: 200 W. 2ND SUITE 251
City-St-Zip: LOMBARD, IL 60148

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCMASTER, R. GLEN JR.
Address: 1919 S. HIGHLAND AVE., BLDG. A, SUITE 225
City-St-Zip: LOMBARD, IL 60148

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: HENRY S. STILLWELL III

MGR

02/22/2008

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