


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90030 010 \*\*\*\*50.00

<b>DOCUMENT # M02000000221</b>	
1. Entity Name <b>A&amp;E FACTORY SERVICE, LLC</b>	

Principal Place of Business <b>3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179</b>	Mailing Address <b>3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179</b>
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2. Principal Place of Business		3. Mailing Address <b>3333 Beverly Road</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>769TAX, B2-130B</b>	
City & State		City & State <b>Hoffman Estates, IL</b>	
Zip <b>60179</b>	Country	Zip <b>60179</b>	Country



03242004 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>36-4486695</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	

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	(NOTE: Registered Agent signature required when reinstating)	DATE
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<b>Filing Fee is \$50.00 Due by May 1, 2004</b>	<b>Make check payable to Florida Department of State</b>
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOOD, MARK 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CALLAHAN, KEVIN 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GABB, WILLIAM 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PHELAN, ROBERT 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WELKE, THOMAS E 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GEORGES, GEORGCANN 3333 BEVERLY ROAD HOFFMAN ESTATES, IL 60179 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Robert Phelan</u>	<b>Robert Phelan</b>	<u>3/29/04</u>	<u>877 286-0904</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	Daytime Phone #

Attachment

(M080000000 221) / 24039991

A&E FACTORY SERVICES, LLC

**MANAGERS**

Mark Good	3333 Beverly Road, Hoffman Estates, IL 60179
William Gabb	3333 Beverly Road, Hoffman Estates, IL 60179
Robert Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
Thomas F. Welke	3333 Beverly Road, Hoffman Estates, IL 60179
Georgeann Georges	3333 Beverly Road, Hoffman Estates, IL 60179
Greg McManns	3333 Beverly Road, Hoffman Estates, IL 60179