

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002789

Entity Name: RCP ADVISORS, LLC

FILED  
Aug 24, 2004  
Secretary of State

## Current Principal Place of Business:

676 N. MICHIGAN AVE. SUITE 3110  
CHICAGO, IL 60611

## New Principal Place of Business:

100 N. RIVERSIDE PLAZA  
SUITE 2400  
CHICAGO, IL 60606

## Current Mailing Address:

676 N. MICHIGAN AVE. SUITE 3110  
CHICAGO, IL 60611

## New Mailing Address:

100 N. RIVERSIDE PLAZA  
SUITE 2400  
CHICAGO, IL 60606

FEI Number: 36-4465125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFARTH, ALWYN  
817 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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: DANIS, TIMOTHY J  
Address: 676 N. MICHIGAN AVE. SUITE 3110  
City-St-Zip: CHICAGO, IL 60611

Title: MGR ( ) Delete  
Name: WOLFARTH, ALWYN  
Address: 817 BEACHLAND BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM ( ) Delete  
Name: DANIS, THOMAS P JR.  
Address: 676 N. MICHIGAN AVE. SUITE 3110  
City-St-Zip: CHICAGO, IL 60611

Title: MGRM ( ) Delete  
Name: SOUDER, WILLIAM F  
Address: 676 N. MICHIGAN AVE. SUITE 3110  
City-St-Zip: CHICAGO, IL 60611

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DANIS, TIMOTHY J  
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM (X) Change ( ) Addition  
Name: WOLFARTH, ALWYN  
Address: 817 BEACHLAND BLVD.  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change ( ) Addition  
Name: DANIS, THOMAS P JR.  
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM (X) Change ( ) Addition  
Name: SOUDER, WILLIAM F  
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM ( ) Change (X) Addition  
Name: HUEBNER, CHARLES K  
Address: 100 N. RIVERSIDE PLAZA, SUITE 2400  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM ( ) Change (X) Addition  
Name: GEHL, JEFF P  
Address: 620 NEWPORT CENTER DRIVE, SUITE 850  
City-St-Zip: NEWPORT BEACH, CA 92660

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: THOMAS P. DANIS, JR.

MGRM

08/24/2004

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