

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002965

FILED
Jul 27, 2006
Secretary of State

Entity Name: DURHAM HOLDING II, L.L.C.

Current Principal Place of Business:

9011 MOUNTAIN RIDGE DRIVE STE. 200
AUSTIN, TX 787597222

New Principal Place of Business:

1431 OPUS PLACE STE #200
DOWNERS GROVE, IL 60515

Current Mailing Address:

9011 MOUNTAIN RIDGE DRIVE STE. 200
AUSTIN, TX 787597222

New Mailing Address:

1431 OPUS PLACE STE #200
DOWNERS GROVE, IL 60515

FEI Number: 87-0698062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: NATIONAL EXPRESS COR, PORATION
Address: 9011 MOUNTAIN RIDGE DRIVE STE. 200
City-St-Zip: AUSTIN, TX 787597222

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONAL EXPRESS COR, PORATION
Address: 1431 OPUS PLACE STE #200
City-St-Zip: DOWNERS GROVE, IL 60515

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID B ANDERSON

CFO

07/27/2006

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