

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90189 010 ****50.00

DOCUMENT # M02000003324					
1. Entity Name DUVALL INDUSTRIAL, LLC					
Principal Place of Business 180 NORTH WACKER DR. 500 CHICAGO, IL 60606			Mailing Address 180 NORTH WACKER DR. 500 CHICAGO, IL 60606		
2. Principal Place of Business		3. Mailing Address		44032491 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04152004 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number 37-1451265	
Zip		Zip		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MANOFSKY, CARL 180 N WACKER DR #500 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Manofsky, Carl 2500 S. Highland Ave Lombard, IL 60148	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PIELET, MELISSA 180 N WACKER DR #500 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMIETANA, ROBERT E 180 N WACKER DR #500 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMIETANA, Robert E. 180 N. Wacker Dr #500 Chicago, IL 60606	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LUBY, TIMOTHY 180 N WACKER DR #500 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Luby, Timothy 2500 S. Highland Ave Lombard, IL 60148	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILHELM, MARK 180 N WACKER DR #500 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Wilhelm, Mark 331 Metcalf Rd #8 Avon, CO 81620	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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:			Manager Robert E. Smietana 4/15/04 312-332-3555		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		