2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

indicated on this report is true and

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # M02000003324 04-14-2008 90222 004 ***138.75 DUVALL INDUSTRIAL, LLC Principal Place of Business Mailing Address 233 SOUTH WACKER DR 233 SOUTH WACKER DR SUITE 350 **SUITE 350** CHICAGO, IL 60606 CHICAGO, IL 60606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 37-1451265 Not Applicable Zin Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. -10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change . MANOFSKY, CARL NAME NAME 3000 Wood creek Dr. # 300 2500 S HIGHLND AVE STREET ADDRESS STREET ADDRESS Downers Grove, IL LOMBARD, IL 60148 40515 CITY-ST-ZIP CITY-ST-7IP MGR Delete ☐ Change TITLE TITLE ☐ Addition NAME PIELET, MELISSA NAME STREET ADDRESS 233 SOUTH WACKER DR SUITE 350 STREET ADDRESS CITY-ST-7P CHICAGO, IL 60606 City-St-ZIP MGR TITLE ☐ Change ☐ Addition ☐ Delete TITLE SMIETANA, ROBERT E NAME 233 SOUTH WACKER DR SUITE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP TITLE MGR Delete FITLE Change Addition NAME LUBY, TIMOTHY NAME 2500 S HIGHLAND AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LOMBARD, IL 60148 CITY-ST-ZIP MGR Delete TITLE ☐ Addition TITLE WILHELM, MARK NAME MAME STREET ADDRESS 331 METCALF RD # 8 STREET ADDRESS CITY - ST - ZIP AVON, CO 81620 CITY-ST-ZIP 🗇 🚣 🗀 Change ☐ Addition Delete TITLE TITLE NAME . NAME n in only you is STREET ADDRESS STREET ADDRESS CITY-ST-ZIP with this filing cose not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information — 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 11. I hereby certify that the information supplie

port as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Manager ತಿ I2-

Daytime Phone #

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