

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003324

FILED
Apr 01, 2009
Secretary of State

Entity Name: DUVALL INDUSTRIAL, LLC

Current Principal Place of Business:

233 SOUTH WACKER DR
SUITE 350
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

233 SOUTH WACKER DR
SUITE 350
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 37-1451265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: MANOFSKY, CARL
Address: 3000 WOOD CRK DR STE 300
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MGR () Delete
Name: PIELET, MELISSA
Address: 233 SOUTH WACKER DR SUITE 350
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: SMJETANA, ROBERT E
Address: 233 SOUTH WACKER DR SUITE 350
City-St-Zip: CHICAGO, IL 60606

Title: MGR () Delete
Name: LUBY, TIMOTHY
Address: 3000 WOOD CRK DR STE 300
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MGR () Delete
Name: WILHELM, MARK
Address: 331 METCALF RD # 8
City-St-Zip: AVON, CO 81620

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E. SMJETANA

MGR

04/01/2009

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