

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000430

Entity Name: LTD CATALOG LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2800 LAKESIDE DRIVE
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

P O BOX 449
LINCOLNSHIRE, IL 60069

New Mailing Address:

FEI Number: 11-3675297 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: LEW LEIBOWITZ GP TRU, ST
Address: 1527 NORTHWOODS DRIVE
City-St-Zip: DEERFIELD, IL 60015

Title: MGRM () Delete
Name: TODD LEIBOWITZ GP TR, UST
Address: 1066 COURT AVENUE
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM () Delete
Name: DALE LEIBOWITZ GP TR, UST
Address: 1111 RUTLEDGE STREET
City-St-Zip: MADISON, MI 53703

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:

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: LEW LEIBOWITZ

PRES

05/02/2007

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