

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001021

FILED
Dec 17, 2007
Secretary of State

Entity Name: CROWE CHIZEK AND COMPANY LLC

Current Principal Place of Business:

320 EAST JEFFERSON BLVD.
SOUTH BEND, IN 46601

New Principal Place of Business:

Current Mailing Address:

320 EAST JEFFERSON BLVD.
SOUTH BEND, IN 46601

New Mailing Address:

ONE MID AMERICA PLAZA, SUITE 700
ATTN: CATHY YOUNGERS
OAK BROOK, IL 60522

FEI Number: 35-0921680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR () Delete
Name: HILDEBRAND, MARK L
Address: 3815 RIVER CROSSING PARKWAY, SUITE 300
City-St-Zip: INDIANAPOLIS, IN 462402171

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, CHARLES
Address: ONE MID AMERICA PLAZA, SUITE 700
City-St-Zip: OAK BROOK, IL 60522

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: FRED BAUTERS

MR

12/17/2007

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