2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# M03000001021

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:

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

New Mailing Address:

FEI Number: 35-0921680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: ALLEN, CHARLES
Address: ONE MID AMERICA PLAZA, SUITE 700
City-St-Zip: OAK BROOK, IL 60522

ADDITIONS/CHANGES:

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: FRED BAUTERS MR. 02/11/2008

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