

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001041

FILED
Jan 31, 2007
Secretary of State

Entity Name: OLIVER HALE & COMPANY LLC

Current Principal Place of Business:

121 NORTH GARFIELD
HINSDALE, IL 60521

New Principal Place of Business:

121 NORTH GARFIELD AVENUE
HINSDALE, IL 60521

Current Mailing Address:

121 NORTH GARFIELD
HINSDALE, IL 60521

New Mailing Address:

121 NORTH GARFIELD AVENUE
HINSDALE, IL 60521

FEI Number: 77-0594289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFIER, JOHN
C/O LOWNDES, DROSDICK ET AL
215 NORTH EOLA DRIVE
ORLANDO, FL 328012028 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: BUTLER, THOMAS
Address: 121 NORTH GARFIELD
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTLER, THOMAS R
Address: 121 NORTH GARFIELD AVENUE
City-St-Zip: HINSDALE, IL 60521

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. BUTLER

MGR

01/31/2007

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