

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003281

Entity Name: KEY HOLDINGS II, L.L.C.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

1400 16TH STREET  
OAK BROOK, IL 60523 US

## New Principal Place of Business:

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523 US

## Current Mailing Address:

1400 16TH STREET  
OAK BROOK, IL 60523 US

## New Mailing Address:

1400 16TH STREET  
SUITE 300  
OAK BROOK, IL 60523 US

FEI Number: 72-1571173

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: KOSTELNY, GERALD J  
Address: 1400 16TH STREET  
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR ( ) Delete  
Name: CUNNINGHAM, DAVID E  
Address: 1400 16TH STREET  
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR (X) Delete  
Name: ADDISON, LARISSA A  
Address: 1400 16TH STREET  
City-St-Zip: OAK BROOK, IL 60523 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KOSTELNY, GERALD J  
Address: 1400 16TH STREET, SUITE 300  
City-St-Zip: OAK BROOK, IL 60523 US

Title: MGR (X) Change ( ) Addition  
Name: ADDISON, LARISSA A  
Address: 1400 16TH STREET, SUITE 300  
City-St-Zip: OAK BROOK, IL 60523 US

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: LARISSA A. ADDISON

MGR

04/16/2009

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