

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004278

FILED
Mar 09, 2004
Secretary of State

Entity Name: AMSAN, LLC

Current Principal Place of Business:

THREE PARKWAY NORTH, SUITE 120-N
DEERFIELD, IL 60016

New Principal Place of Business:

THREE PARKWAY NORTH, SUITE 120-N
SUITE 120 N
DEERFIELD, IL 60015

Current Mailing Address:

THREE PARKWAY NORTH, SUITE 120-N
DEERFIELD, IL 60016

New Mailing Address:

THREE PARKWAY NORTH, SUITE 120-N
DEERFIELD, IL 60015

FEI Number: 56-2049229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MORTENSON, THOMAS C
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60016

Title: MGR () Delete
Name: MACNABB, PHILIP W
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60016

Title: MGR () Delete
Name: MULHERN, MICHAEL J
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTENSON, THOMAS C
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: MACNABB, PHILIP W
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

Title: MGR (X) Change () Addition
Name: MULHERN, MICHAEL J
Address: THREE PARKWAY NORTH, SUITE 120-N
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP W MACNABB

MGR

03/09/2004

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