

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004278

Entity Name: AMSAN, LLC

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

THREE PARKWAY NORTH
SUITE 120 N
DEERFIELD, IL 60015

Current Mailing Address:

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

New Mailing Address:

THREE PARKWAY NORTH
SUITE 120N
DEERFIELD, IL 60015

FEI Number: 56-2049229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP W. MACNABB

MGR

06/20/2006

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