

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000759

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: ADAPT TELEPHONY SERVICES, LLC

## Current Principal Place of Business:

1404 W. DICKENS AVENUE  
CHICAGO, IL 60614

## New Principal Place of Business:

600 ENTERPRISE DR  
STE 204  
OAK BROOK, IL 60523 US

## Current Mailing Address:

1404 W. DICKENS AVENUE  
CHICAGO, IL 60614

## New Mailing Address:

600 ENTERPRISE DR  
STE 204  
OAK BROOK, IL 60523

FEI Number: 36-4197054

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/MANAGERS:

Title: MGR ( ) Delete  
Name: ZBIKOWSKI, BRETT  
Address: 1404 W. DICKENS AVENUE  
City-St-Zip: CHICAGO, IL 60614

Title: MGR ( ) Delete  
Name: HOLDAMPF, BRIAN  
Address: 1404 W. DICKENS AVENUE  
City-St-Zip: CHICAGO, IL 60614

Title: MGR ( ) Delete  
Name: GOODMAN, JOHN  
Address: 1404 W. DICKENS AVENUE  
City-St-Zip: CHICAGO, IL 60614

Title: MGR ( ) Delete  
Name: GILIO, ANTHONY  
Address: 1404 W. DICKENS AVENUE  
City-St-Zip: CHICAGO, IL 60614

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZBIKOWSKI, BRETT  
Address: 600 ENTERPRISE DR STE 204  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change ( ) Addition  
Name: HOLDAMPF, BRIAN  
Address: 600 ENTERPRISE DR STE 2204  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change ( ) Addition  
Name: GOODMAN, JOHN  
Address: 600 ENTERPRISE DR STE 204  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change ( ) Addition  
Name: GILIO, ANTHONY  
Address: 600 ENTERPRISE DR STE 204  
City-St-Zip: OAK BROOK, IL 60523

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: BRIAN HOLDAMPF

MGR

02/08/2008

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