

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001188

FILED
Jan 27, 2009
Secretary of State

Entity Name: FIDDLER'S PARTNERS, LLC

Current Principal Place of Business:

206 S. JEFFERSON
CHICAGO, IL 60661

New Principal Place of Business:

206 S. JEFFERSON
2ND FLOOR
CHICAGO, IL 60661

Current Mailing Address:

206 S. JEFFERSON
CHICAGO, IL 60661

New Mailing Address:

206 S. JEFFERSON
2ND FLOOR
CHICAGO, IL 60661

FEI Number: 20-2356633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INDOVINA, PETER
8930 LELY INDLAND CIRCLE
NAPLES, FL 34113 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: DIVERSIFIED BUSINESS, HOLDINGS, INC .
Address: 188 INDUSTRIAL DRIVE, SUITE 310
City-St-Zip: ELMHURST, IL 60126

Title: MGR () Delete
Name: TERRY BYRNE,
Address: 206 S. JEFFERSON
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES:

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 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: TERRY BYRNE

MGR

01/27/2009

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