

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004805

FILED
Jul 09, 2007
Secretary of State

Entity Name: NG ACQUISITION LLC

Current Principal Place of Business:

125 REVERE DRIVE
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

125 REVERE DRIVE
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 20-2664604 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MGRM () Delete
Name: COLEMAN, MATTHEW
Address: 125 REVERE DRIVE
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM () Delete
Name: BROWN, MANNY
Address: 431 LAKEVIEW COURT, SUITE B
City-St-Zip: MT PROSPECT, IL 60056

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: HARRY SNYDER

GM

07/09/2007

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