

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002291

Entity Name: BRUMBACK FAMILY LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1400 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

501 E CENTRAL AVE
LAKE BLUFF, IL 60044

New Mailing Address:

P.O. BOX 100
LAKE BLUFF, IL 60044

FEI Number: 20-4583007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMBACK, CHARLES
1400 HARBOR DRIVE
SARASOTA, FL 34239 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: BRUMBACK, CHARLES
Address: 1400 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, LINDSEY N
Address: 501 EAST CENTER AVE
City-St-Zip: LAKE BLUFF, IL 60044

Title: MMEM () Change (X) Addition
Name: BRUMBACK, CHARLES T
Address: 1400 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

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: LINDSEY N. ALLEN

MGR

01/13/2009

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