

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003911

FILED
Jan 03, 2008
Secretary of State

Entity Name: TYLK GUSTAFSON RECKERS WILSON ANDREWS, LLC

Current Principal Place of Business:

407 SOUTH DEARBORN
SUITE 900
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

407 SOUTH DEARBORN
SUITE 900
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-4370172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 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: MGRM () Delete
Name: TYLK, MICHAEL
Address: 407 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

Title: MGRM () Delete
Name: RECKERS, ROGER
Address: 407 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

Title: MGRM () Delete
Name: WILSON, KEVIN
Address: 407 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

Title: MGRM (X) Delete
Name: ANDREWS, JON
Address: 407 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDREWS, JON
Address: 407 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

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

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: JON D. ANDREWS

MGRM

01/03/2008

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