

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000320

Entity Name: MCDONALD HOPKINS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

600 SUPERIOR AVENUE, E, SUITE 2100
CLEVELAND, OH 44144

New Principal Place of Business:

600 SUPERIOR AVENUE, E, SUITE 2100
ATTN.: STEVE KANDRA
CLEVELAND, OH 44144

Current Mailing Address:

600 SUPERIOR AVENUE, E, SUITE 2100
CLEVELAND, OH 44144

New Mailing Address:

600 SUPERIOR AVENUE, E, SUITE 2100
ATTN.: STEVE KANDRA
CLEVELAND, OH 44144

FEI Number: 34-1059058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T
505 SOUTH FLAGLER DRIVE, SUITE 300
WEST PALM BEACH, FL 33401 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: COOPER, RICHARD S
Address: 600 SUPERIOR AVENUE, E, SUITE 2100
City-St-Zip: CLEVELAND, OH 44144

Title: MGR () Delete
Name: GRASSI, CARL J
Address: 600 SUPERIOR AVENUE, E, SUITE 2100
City-St-Zip: CLEVELAND, OH 44144

Title: MGR () Delete
Name: MAKEE, DAN L
Address: 600 SUPERIOR AVENUE, E, SUITE 2100
City-St-Zip: CLEVELAND, OH 44144

Title: MGR () Delete
Name: O'NEILL, WILLIAM J
Address: 600 SUPERIOR AVENUE, E, SUITE 2100
City-St-Zip: CLEVELAND, OH 44144

Title: MGR () Delete
Name: RILEY, SHAWN M
Address: 600 SUPERIOR AVENUE, E, SUITE 2100
City-St-Zip: CLEVELAND, OH 44144

Title: MGR () Delete
Name: HARRIS, STEVEN
Address: 640 N LASALLE ST
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: STEPHEN KANDRA III

ACCT

03/24/2009

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