

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001734

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HARD HAT SERVICES A, LLC

## Current Principal Place of Business:

940 E. DIEBL ROAD, SUITE 150  
NAPERVILLE, IL 60563

## New Principal Place of Business:

940 E DIEHL ROAD, SUITE 150  
NAPERVILLE, IL 60563

## Current Mailing Address:

940 E. DIEBL ROAD, SUITE 150  
NAPERVILLE, IL 60563

## New Mailing Address:

PO BOX 4738  
NAPERVILLE, IL 60567

FEI Number: 20-1475511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: BLAIR, THOMAS A  
Address: 940 E. DIEBL ROAD, SUITE 150  
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR ( ) Delete  
Name: MCDONOUGH, JOHN R  
Address: 940 E. DIEBL ROAD, SUITE 150  
City-St-Zip: NAPERVILLE, IL 60563

Title: MGRM ( ) Delete  
Name: HARRINGTON, TIMOTHY J  
Address: 940 E. DIEHL ROAD STE. 150  
City-St-Zip: NAPERVILLE, FL 60563

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BLAIR, THOMAS A  
Address: 940 E. DIEHL ROAD, SUITE 150  
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR (X) Change ( ) Addition  
Name: MCDONOUGH, JOHN R  
Address: 940 E. DIEHL ROAD, SUITE 150  
City-St-Zip: NAPERVILLE, IL 60563

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: THOMAS A BLAIR

MGR

04/24/2008

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