

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002059

FILED
Jul 15, 2009
Secretary of State

Entity Name: K P INDUSTRIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2200 PARKES DRIVE
BROADVIEW, IL 60155

New Principal Place of Business:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

Current Mailing Address:

2200 PARKES DRIVE
BROADVIEW, IL 60155

New Mailing Address:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

FEI Number: 36-3938629 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:

KOSOWSKI, JOHN Z
UNIT 1602
RESORT AT SINGER ISLAND
SINGER ISLAND, FL 33404 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: KOSOWSKI, JOHN Z
Address: 2200 WEST 16TH STREET
City-St-Zip: BROADVIEW, IL 60153

Title: MGR () Delete
Name: PATREVITO, THOMAS A
Address: 2200 WEST 16TH STREET
City-St-Zip: BROADVIEW, IL 60153

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSOWSKI, JOHN Z
Address: 710 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

Title: MGR (X) Change () Addition
Name: PATREVITO, THOMAS A
Address: 710 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

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: JOHN Z KOSOWSKI

MGR

07/15/2009

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