

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004019

FILED  
Jan 31, 2008  
Secretary of State

**Entity Name:** ROSENTHAL COLLINS GROUP, LLC

**Current Principal Place of Business:**

216 WEST JACKSON BLVD., #400  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

216 WEST JACKSON BLVD., #400  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 36-4253919

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ROSENTHAL, LESLIE  
Address: 216 WEST JACKSON BLVD., #400  
City-St-Zip: CHICAGO, IL 60606

Title: MGR ( ) Delete  
Name: COLLINS, J. ROBERT  
Address: 216 WEST JACKSON BLVD., #400  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

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:** STEPHEN B. MONTGOMERY

MR.

01/31/2008

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