2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007084

Entity Name: ROADSAFE SERVICES, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12225 DISK DRIVE ROMEOVILLE, IL 60446

Current Mailing Address: New Mailing Address:

8750 W. BRYN MAWR 400 CHICAGO, IL 60631

FEI Number: 26-1091280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES INC 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 US

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

 Name:
 HOLST, KATHLEEN

 Address:
 12225 DISK DRIVE

 City-St-Zip:
 ROMEOVILLE, IL 60446

I hereby 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 Statues.

SIGNATURE: KATHLEEN HOLST MGR 01/13/2010