

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007084

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROADS SAFE SERVICES, LLC

Current Principal Place of Business:

12225 DISK DRIVE
ROME OVILLE, IL 60446

New Principal Place of Business:

Current Mailing Address:

8750 W. BRYN MAWR
400
CHICAGO, IL 60631

New Mailing Address:

FEI Number: 26-1091280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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
Name: HOLST, KATHLEEN
Address: 12225 DISK DRIVE
City-St-Zip: ROME OVILLE, 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 Statutes.

SIGNATURE: KATHLEEN HOLST

MGR

01/05/2011

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