

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000676

Entity Name: ACQUITY GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

500 WEST MADISON, SUITE 2200
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

500 WEST MADISON, SUITE 2200
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-4433628

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: WEINEWUTH, PAUL D
Address: 1307 KALLIEN COURT
City-St-Zip: NAPERVILLE, IL 60540

Title: MGR () Delete
Name: SCHMELTZ, MATTHEW
Address: 212 GILLICK
City-St-Zip: PARK RIDGE, IL 60068

Title: MGR () Delete
Name: DALTON, CHRISTOPHER
Address: 5618 FARMBROOK
City-St-Zip: CRYSTAL LAKE, IL 60014

Title: MGR (X) Delete
Name: SPEAR, SCOTT A
Address: 11660 E. CHARTER OAK DRIVE
City-St-Zip: SCOTTSDALE, AZ 85259

Title: CFO (X) Delete
Name: WEINEWUTH, PAUL D
Address: 1307 KALLIEN COURT
City-St-Zip: NAPERVILLE, IL 60540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHARP, WILLIAM
Address: 2333 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR (X) Change () Addition
Name: LU, GEORGE
Address: 221 BOSTON POST ROAD EAST, STE 410
City-St-Zip: MARLBOROUGH, MA 01752

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER DALTON

MGR

04/28/2009

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