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: New Principal Place of Business:

500 WEST MADISON, SUITE 2200 CHICAGO, IL 60661

Current Mailing Address: New Mailing Address:

500 WEST MADISON, SUITE 2200 CHICAGO, IL 60661

FEI Number: 36-4433628 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition WEINEWUTH, PAUL D SHARP, WILLIAM Name: Name:

1307 KALLIEN COURT Address: 2333 GULF OF MEXICO DRIVE Address: City-St-Zip: NAPERVILLE, IL 60540 City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Delete Title: MGR (X) Change () Addition

SCHMELTZ, MATTHEW Name: LU, GEORGE Name:

Address: 212 GILLICK Address: 221 BOSTON POST ROAD EAST, STE 410 City-St-Zip: MARLBOROUGH, MA 01752

PARK RIDGE, IL 60068 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

DALTON, CHRISTOPHER Name: Name: 5618 FARMBROOK Address: Address: City-St-Zip: CRYSTAL LAKE, IL 60014 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: SPEAR, SCOTT A Name: 11660 E. CHARTER OAK DRIVE Address: Address: City-St-Zip: SCOTTSDALE, AZ 85259 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

WEINEWUTH, PAUL D Name: Name: 1307 KALLIEN COURT Address: Address: City-St-Zip: NAPERVILLE, IL 60540 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 04/28/2009