

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001487

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** IMAGECARE MAINTENANCE SERVICES, LLC

**Current Principal Place of Business:**

PINERIDGE BUSINESS CENTER  
2200 TALL PINES DRIVE  
LARGO, FL 33771

**New Principal Place of Business:**

14055 46TH STREET NORTH  
CLEARWATER, FL 33762

**Current Mailing Address:**

1418 ELMHURST ROAD  
ELK GROVE VILLAGE, IL 60007

**New Mailing Address:**

**FEI Number:** 26-1902105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PERRY, CHRISTOPHER J  
Address: 191 N. WACKER DRIVE, SUITE 1100  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: DOLAN, DAVID F  
Address: 200 SOUTH WACKER DRIVE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: BAHNFLETH, ANDREW J  
Address: 200 SOUTH WACKER DRIVE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: GOULETTE, GREGORY F  
Address: 1418 ELMHURST ROAD  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: MGR  
Name: CONSALVO, JAYNE A  
Address: 1418 ELMHURST ROAD  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: JOHN P. CALLAN

CFO

02/16/2010

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