

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001487

FILED
Jan 04, 2011
Secretary of State

Entity Name: IMAGECARE MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

14055 46TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

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 (X)

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: CALLAN, JOHN P
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

01/04/2011

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