

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002228

Entity Name: ESTECH, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1857 KELLER ROAD
FT. MEADE, FL 338419351

New Principal Place of Business:

Current Mailing Address:

1857 KELLER ROAD
FT. MEADE, FL 338419351

New Mailing Address:

701 HARGER ROAD
SUITE 190
OAK BROOK, IL 60523

FEI Number: 13-3346659

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: KELLY, DONALD P
Address: 1857 KELLER ROAD
City-St-Zip: FT. MEADE, FL 338419351

Title: MGR () Delete
Name: GUSTAFSON, F. EDWARD
Address: 1857 KELLER ROAD
City-St-Zip: FT. MEADE, FL 338419351

Title: MGR () Delete
Name: KELLY, PATRICK J
Address: 1857 KELLER ROAD
City-St-Zip: FT. MEADE, FL 338419351

Title: MGR () Delete
Name: KELLY, TOM N
Address: 1857 KELLER ROAD
City-St-Zip: FT. MEADE, FL 338419351

Title: MGR () Delete
Name: SMITH, LAURA M
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: NGR () Delete
Name: GUSTAFSON, F. EDWARD II
Address: 1335 RIDGELAND PKWY, SUITE 120
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, DONALD P
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change () Addition
Name: GUSTAFSON, F. EDWARD
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change () Addition
Name: KELLY, PATRICK J
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

Title: MGR (X) Change () Addition
Name: KELLY, TOM N
Address: 701 HARGER ROAD, SUITE 190
City-St-Zip: OAK BROOK, IL 60523

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

Title: MGR (X) Change () Addition
Name: GUSTAFSON, F. EDWARD II
Address: 1335 RIDGELAND PKWY, SUITE 120
City-St-Zip: ALPHARETTA, GA 30004

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: KIMBERLY K. DUTTLINGER

VP

04/08/2009

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