

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003877

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE CORNCRIB GROUP, LLC

Current Principal Place of Business:

8672 BUTTERFIELD LANE
ORLAND PARK, IL 60462

New Principal Place of Business:

Current Mailing Address:

8672 BUTTERFIELD LANE
ORLAND PARK, IL 60462

New Mailing Address:

FEI Number: 36-3114455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: PARSON, JASON A
Address: 8672 BUTTERFIELD LANE
City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM
Name: PARSON, VALERIE A
Address: 8672 BUTTERFIELD LANE
City-St-Zip: ORLAND PARK, IL 60462

Title: MGRM
Name: TALLEY, DAVID C
Address: 14218 SUGAR CREEK RD
City-St-Zip: FT WAYNE, IN 46814

Title: MGRM
Name: TALLEY, KATHY ANN
Address: 14218 SUGAR CREEK RD
City-St-Zip: FT WAYNE, IN 46814

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: JASON A. PARSON

MGRM

02/23/2010

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