

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005249

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: SCOTT BALICE STRATEGIES, LLC

## Current Principal Place of Business:

20 N. WACKER DRIVE, STE 220  
CHICAGO, IL 60606

## New Principal Place of Business:

20 N. WACKER DRIVE, STE 220  
SUITE 2200  
CHICAGO, IL 60606

## Current Mailing Address:

20 N. WACKER DRIVE, STE 220  
CHICAGO, IL 60606

## New Mailing Address:

20 N. WACKER DRIVE, STE 220  
SUITE 2200  
CHICAGO, IL 60606

FEI Number: 56-2356450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: SCOTT, LOIS A  
Address: 20 N. WACKER DRIVE, STE 220  
City-St-Zip: CHICAGO, IL 60606

Title: MGRM ( ) Delete  
Name: BALICE, DEAN  
Address: 20 N. WACKER DRIVE, STE 220  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LOIS SCOTT

PRES

04/21/2009

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