

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: SCOTT BALICE STRATEGIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SCOTT, LOIS A
Address: 20 N. WACKER DRIVE, STE 220
City-St-Zip: CHICAGO, IL 60606

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

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: LOIS SCOTT

PRES

04/04/2011

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