

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002166

FILED
Apr 19, 2010
Secretary of State

Entity Name: WAYNE HUMMER INVESTMENTS L.L.C.

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA, 28TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

222 S. RIVERSIDE PLAZA, 28TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-1245570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED INVESTMENT PARTNERS LLC
100 MAIN STREET #301
SAFETY HARBOR, FL US

Name and Address of New Registered Agent:

ADVANCED INVESTMENT PARTNERS LLC
100 MAIN STREET #301
SAFETY HARBOR, FL 34695 US

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: JAMES SOMMERFIELD JR.

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ZIDAR, THOMAS
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: PAULUS, THOMAS
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: COO
Name: CHARLES, JENNY
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: CCO
Name: SILVER, ELLIOTT
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: LILLARD, JOHN
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: GETZ, BERT JR.
Address: 222 S. RIVERSIDE PLAZA, 28TH FLOOR
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: ELLIOTT J. SILVER

CCO

04/19/2010

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