

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003110

FILED
Feb 23, 2011
Secretary of State

Entity Name: ERCL LLC

Current Principal Place of Business:

3002 GILL ST
BLOOMINGTON, IL 61704 US

New Principal Place of Business:

Current Mailing Address:

3002 GILL ST
BLOOMINGTON, IL 61704 US

New Mailing Address:

FEI Number: 36-4169028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LISSNER, CRAIG A
Address: 1658 N MILWAUKEE
City-St-Zip: CHICAGO, IL 60647 US

Title: MGRM
Name: ROHDE, ERIC
Address: 3804 BALDOCCHI
City-St-Zip: BLOOMINGTON, IL 61704 US

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: CRAIG A LISSNER

MGRM

02/23/2011

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