2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004068

Entity Name: ELKAY SSP, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2222 CAMDEN COURT 421 N FREYA

OAK BROOK, IL 60523 SPOKANE, WA 99292

Current Mailing Address: New Mailing Address:

2222 CAMDEN COURT OAK BROOK, IL 60523

FEI Number: 27-1000604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KATZ, RONALD C
Address: 2222 CAMDEN COURT
City-St-Zip: OAK BROOK, IL 60523

Title: MGR

Name: JAHNKE, TIMOTHY J Address: 2222 CAMDEN COURT City-St-Zip: OAK BROOK, IL 60523

Title: MGR

Name: ROGERS, STEPHEN C Address: 2222 CAMDEN COURT City-St-Zip: OAK BROOK, IL 60523

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 Statues.

SIGNATURE: STEPHEN C. ROGERS MGR 04/21/2010