

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004068

Entity Name: ELKAY SSP, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

421 N FREYA
SPOKANE, WA 99292

New Principal Place of Business:

Current Mailing Address:

2222 CAMDEN COURT
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 27-1000604

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: MGR
Name: KRECEK, JOHN A
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 Statutes.

SIGNATURE: JOHN A KRECEK

MGR

04/25/2011

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