

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004807

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHAW SUSTAINABLE DESIGN SOLUTIONS OF ILLINOIS, LLC

Current Principal Place of Business:

444 NORTH WELLS STREET STE 602
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

444 NORTH WELLS STREET STE 602
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 26-2907089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: P
Name: BEVAN, GEORGE P
Address: 4171 ESSAN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: MGRM
Name: PIERCE, KEVIN
Address: 444 NORTH WELLS STREET STE 602
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: DONOVAN, THOMAS
Address: 444 NORTH WELLS STREET STE 602
City-St-Zip: CHICAGO, IL 60610

Title: MGRM
Name: SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AS
Name: GREGORY, RANDALL C
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUG, LA 70809

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: RANDALL C. GREGORY/DJR

AS

01/15/2010

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