

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004807

**FILED**  
**Jan 04, 2011**  
**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:** VP  
**Name:** PIERCE, KEVIN  
**Address:** 444 NORTH WELLS STREET STE 602  
**City-St-Zip:** CHICAGO, IL 60610

**Title:** VP  
**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:** VP  
**Name:** WILLIAM, ABOLT  
**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:** DEBRA J. ROBERSON

PL

01/04/2011

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