

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002603

FILED
Feb 22, 2011
Secretary of State

Entity Name: WALTER PAYTON POWER EQUIPMENT, LLC

Current Principal Place of Business:

3111 W 167TH STREET
HAZEL CREST, IL 60429

New Principal Place of Business:

Current Mailing Address:

3111 W 167TH STREET
HAZEL CREST, IL 60429

New Mailing Address:

FEI Number: 20-0460936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LANIGAN, JOHN J JR
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: MGR
Name: LANIGAN, MICHAEL T
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: MGR
Name: LARKEN, EUGENE A JR
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: MGR
Name: SUHEY, MATT
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: MGR
Name: PAYTON, CONNIE
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: MGR
Name: BOQUIST, JOHN J
Address: 3111 W 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

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: EUGENE A. LARKEN, JR.

MGR

02/22/2011

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