

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002802

FILED  
Apr 08, 2011  
Secretary of State

Entity Name: RYAN SERVICES GROUP, LLC

## Current Principal Place of Business:

200 E. RANDOLPH, 20TH FLOOR  
CHICAGO, IL 60601

## New Principal Place of Business:

200 EAST RANDOLPH STREET, 20TH FLOOR  
CHICAGO, IL 60601

## Current Mailing Address:

200 E. RANDOLPH, 20TH FLOOR  
CHICAGO, IL 60601

## New Mailing Address:

200 EAST RANDOLPH STREET, 20TH FLOOR  
CHICAGO, IL 60601

FEI Number: 27-2845143

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: AIGOTTI, DIANE  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: PHILLIPS, FRANK  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: RYAN, PATRICK G  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: SCHRAGE, KEVIN  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: SLAMAR, PAUL  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: MGR  
Name: TEGAN, JERRY  
Address: 200 EAST RANDOLPH STREET, 20TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

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: KELLY LETTMANN

POA

04/08/2011

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