

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000046

Entity Name: SARGENT & LUNDY, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

55 EAST MONROE - MC: 24U12
24TH FLOOR
CHICAGO, IL 606035713

New Principal Place of Business:

Current Mailing Address:

55 EAST MONROE - MC: 24U12
24TH FLOOR
CHICAGO, IL 606035713

New Mailing Address:

FEI Number: 36-1729848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HERBSTER, ROBERT E
Address: 55 EAST MONROE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: MGRM () Delete
Name: LONGLAIS, THOMAS G
Address: 55 EAST MONROE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: MGRM () Delete
Name: ANDERSON, GREGORY A
Address: 55 EAST MONROE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: MGRM () Delete
Name: WENDORF, ALAN W
Address: 55 EAST MONROE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: MGRM () Delete
Name: BLATTNER, JEROME
Address: 55 EAST MONROE - 23RD FLOOR
City-St-Zip: CHICAGO, IL 60603 US

Title: MGRM () Delete
Name: RENWICK, BRIAN L
Address: 55 EAST MONORE - 23RD FLOOR
City-St-Zip: CHICAGO, IL 60603 UA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIMPSON, KENNETH D
Address: 55 EAST MONROE STREET
City-St-Zip: CHICAGO, IL 60603 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: A. W. WENDORF

CEO

01/16/2009

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