

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000084

FILED
Jul 08, 2004
Secretary of State

Entity Name: CAM OF ILLINOIS, LLC

Current Principal Place of Business:

300 DANIEL BOONE TRAIL
SOUTH ROXANA, IL 62087

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 861
SOUTH ROXANA, IL 62087

New Mailing Address:

FEI Number: 37-1359575

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/MEMBERS:

Title: MGRM () Delete
Name: FARRELL, BYRON L
Address: #1 LOCKHAVEN MANOR
City-St-Zip: GODFREY, IL 62035

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BYRON L FARRELL

MGRM

07/08/2004

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