

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-3647
www.cyberdriveillinois.com

**SECRETARY OF STATE
JESSE WHITE
FILED 10/13/06**



Doc#: **0629846194** Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/25/2006 04:08 PM Pg: 1 of 2

Remit payment in the form of a
check or money order payable
to Secretary of State.

File # 6259-0211

Filing Fee: \$25

Approved: SB

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. Corporate Name: Llano Corporation



CP0369825

2. State or Country of Incorporation: Illinois

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	<u>Akram</u>	<u>Zanayed</u>
	First Name	Last Name
Registered Office	<u>5435 W. Diversey</u>	<u>Suite G</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Chicago</u>	<u>60639</u>
	City	ZIP Code
		<u>Cook County</u>
		County

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	<u>Akram</u>	<u>Zanayed</u>
	First Name	Last Name
Registered Office	<u>8550 S. Harlem</u>	<u>Suite G</u>
	Number Street	Suite No. (P.O. Box alone is unacceptable)
	<u>Bridgeview</u>	<u>60455</u>
	City	ZIP Code
		<u>Cook County</u>
		County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. Resolution duly adopted by the board of directors. (Note 5)
b. Action of the registered agent. (Note 6)

SEE REVERSE FOR SIGNATURE(S).

