

Secretary of State Jesse White
Department of Business Services
Limited Liability Company Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois
Limited Liability Company Act
**Affidavit of Compliance for
Service on Secretary of State**

FILE #

This space for use by
Secretary of State.

Submit in Duplicate

Must be typewritten.

This space for use by Secretary of State.

Date:

Filing Fee: \$100

Approved:

1. Name of Limited Liability Company being served: _____

2. Title of Case and Case Number:

_____ First Named Plaintiff
v. _____ First Named Defendant } Number: _____

3. Title of Court in which an action, suit or proceeding has been commenced: _____

4. Title of Instrument being served: _____

5. A Copy of the Process, Notice or Demand, together with any papers required by law to be delivered with service, are hereby attached.

6. Address to which the undersigned has caused a copy of the attached Process, Notice or Demand to be sent by certified or registered mail: _____

7. Basis for service on the Secretary of State (check and complete appropriate box):

- a. The Limited Liability Company's registered agent cannot with reasonable diligence be found at the registered office in Illinois.
- b. The Limited Liability Company has failed to appoint and maintain a registered agent in Illinois.
- c. The Limited Liability Company was dissolved on _____, _____; the conditions of paragraphs (a) and (b)

Month & Day Year

 above exist; and the action, suit or proceeding has been instituted or has affected the Limited Liability Company within 5 years thereafter.
- d. The Limited Liability Company's application for admission to transact business in Illinois has been withdrawn or revoked on _____, _____.

Month & Day Year
- e. The Limited Liability Company is a Foreign Limited Liability Company which has transacted business in Illinois without having lawfully been admitted to do so, contrary to the provisions of the Illinois Limited Liability Company Act of 1992.

(continued on back)

LLC-1.50

8. The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Signature of Affiant

_____, ____
Month & Day

Year

(_____)
Telephone Number

RETURN TO: PLEASE TYPE OR PRINT CLEARLY

Name

Street

City, State, ZIP