

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

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

Illinois  
**Limited Liability Company Act**  
**a. Application for Registration of Name**  
**b. Renewal of Registered Name**  
**c. Cancellation of Registered Name**  
**(Circle one)**

**SUBMIT IN DUPLICATE**

Typed or print clearly.

**Filing Fee:** a) \$50 b) \$50 c) \$5

**Approved:**

**FILE #**

This space for use by Secretary of State.

1. Limited Liability Company name: \_\_\_\_\_

2. State or country of organization: \_\_\_\_\_

3. Date of organization: \_\_\_\_\_

4. Brief statement of the business in which the company is engaged or plans to engage:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Post office address to which may be mailed notices by the Secretary of State: \_\_\_\_\_  
\_\_\_\_\_

6. The Limited Liability Company desires to register its name pursuant to Section 45-20, and it is NOT transacting business in the State of Illinois.

7. This application must be accompanied by a Certificate of Good Standing or Existence not more than 30 days old and duly authorized by the proper officer of the state or country where the LLC is organized.

8. The registration will expire next year on the first day of the 12th month in which the original registration was filed. The registration may be renewed by filing form LLC-45.20 within the 60 days prior to that date.

If applicable, a cancellation of registered name shall be effective upon filing with the Secretary of State.

The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application is to the best of my knowledge and belief, true, correct and complete.

Dated: \_\_\_\_\_, \_\_\_\_\_  
Month/Day Year

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (type or print)

If applicant is a company or other entity, state name of company.