

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004919

FILED
Apr 19, 2012
Secretary of State

Entity Name: SPRINGHOUSE APPRAISAL MANAGEMENT, LLC

Current Principal Place of Business:

2002 SUMMER BLVD STE 600
ATLANTA, GA 30319

New Principal Place of Business:

TWO CITY PLACE, SUITE 30
ST. LOUIS, MO 63141

Current Mailing Address:

2002 SUMMER BLVD STE 600
ATLANTA, GA 30319

New Mailing Address:

TWO CITY PLACE, SUITE 30
ST. LOUIS, MO 63141

FEI Number: 26-2502755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JENNIFER F. AULTMAN

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEPRO, WILLIAM B
Address: 291, ROUTE D'ARLON
City-St-Zip: L-1150 LUXEMBOURG, XX XX

Title: P
Name: STERN, TIMOTHY C
Address: TWO CITY PLACE, SUITE 30
City-St-Zip: ST LOUIS, MO 63141

Title: T
Name: BARRACK, JOHN P
Address: 2002 SUMMIT BOULEVARD, SUITE 600
City-St-Zip: ATLANTA, GA 30319

Title: VP
Name: NIELSEN, STEVEN A
Address: 2002 SUMMIT BOULEVARD, SUITE 600
City-St-Zip: ATLANTA, GA 30319

Title: VP
Name: PERETZ, MICHAEL D
Address: TWO CITY PLACE, SUITE 30
City-St-Zip: ST. LOUIS, MO 63141

Title: S
Name: SCHNEIDERMAN, F. BRIAN
Address: 2002 SUMMIT BOULEVARD, SUITE 600
City-St-Zip: ATLANTA, GA 30319

I hereby 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: WILLIAM B. SHEPRO

M

04/19/2012

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