2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020977

Entity Name: SEARS PROTECTION COMPANY (FLORIDA), L.L.C.

FILED
Apr 20, 2016
Secretary of State
CC9516288626

Current Principal Place of Business:

3333 BEVERLY RD.

HOFFMAN ESTATES. IL 60179

Current Mailing Address:

3333 BEVERLY RD.

B2-130B

HOFFMAN ESTATES, IL 60179

FEI Number: 20-0224239 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title PRESIDENT Title

Name MITZNER, GARY L. Name MEERSCHAERT, LAWRENCE J.

Address 3333 BEVERLY RD. Address 3333 BEVERLY ROAD

City-State-Zip: HOFFMAN ESTATES IL 60179 City-State-Zip: HOFFMAN ESTATES IL 60179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE J. MEERSCHAERT

VICE PRESIDENT

VΡ

04/20/2016