

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000122

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: SOUTHLAKE UTILITIES HOLDING, L.L.C.

**Current Principal Place of Business:**

3856 OAKTON ST.  
SKOKIE, IL 600763456

**New Principal Place of Business:**

**Current Mailing Address:**

3856 OAKTON ST.  
SKOKIE, IL 600763456

**New Mailing Address:**

FEI Number: 01-0618863      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEAS, WILLIAM J ESQ.  
2215 RIVER BLVD.  
JACKSONVILLE, FL 32204      US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAGAN CROSSINGS, LTD. .  
Address: 3856 OAKTON ST.  
City-St-Zip: SKOKIE, IL 600763456

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CAGAN, JEFFREY M  
Address: 3856 OAKTON ST.  
City-St-Zip: SKOKIE, IL 600763456

Title: MGRM ( ) Change (X) Addition  
Name: GOTTESMAN, JOSEPH M  
Address: 3856 OAKTON STREET  
City-St-Zip: SKOKIE, IL 60712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY CAGAN

MGRM

01/24/2008

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