

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000122

FILED
Feb 19, 2009
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, JEFFREY M
Address: 3856 OAKTON ST.
City-St-Zip: SKOKIE, IL 600763456

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/19/2009

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