

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018186

Entity Name: ADDISON CARLISLE, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-8464487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GILLIAM, THERON CEO
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: PRES
Name: CULLEN, JOHN PRES
Address: 14401 SWEITZER LANE
City-St-Zip: LAUREL, MD 20707 US

Title: VPT
Name: EHRHART, DAWN VPT
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: CFO
Name: NOLAN, STEPHEN CFO
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: MGRM
Name: SPECIAL COUNSEL, INC.
Address: 10151 DEERWOOD PARK BLVD,BLDG200,STE 400
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SECR
Name: HOLLAND, GREGORY SECR
Address: 10151 DEERWOOD PARK BLVD BLDG. 200,STE 400
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DAWN EHRHART

SVP

04/16/2012

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