

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095084

FILED
Jun 16, 2011
Secretary of State

Entity Name: LAB PROPERTIES OF ILLINOIS, LLC

Current Principal Place of Business:

14861 UHLMAN RD.
TREMONT, IL 61568

New Principal Place of Business:

Current Mailing Address:

14861 UHLMAN RD.
TREMONT, IL 61568

New Mailing Address:

FEI Number: 27-1066456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARROTT, SAMUEL R
Address: 14861 UHLMAN RD.
City-St-Zip: TREMONT, IL 61568

Title: MGR
Name: PARROTT, GAYLE M
Address: 14861 UHLMAN RD.
City-St-Zip: TREMONT, IL 61568

Title: MGRM
Name: SAMUEL R PARROTT IRA
Address: 14861 UHLMAN RD.
City-St-Zip: TREMONT, IL 61568

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: SAMUEL R. PARROTT

MGR

06/16/2011

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