

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095810

FILED
Apr 20, 2010
Secretary of State

Entity Name: ECHO PROPERTIES XII, LLC

Current Principal Place of Business:

7980 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7980 SUMMERLIN LAKES DR
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1066484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
% DONALD KIRK
501 E KENNEDY BLVD -S TE R1700
TAMPA, FL 33602 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
Name: BUSEY BANK
Address: 100 W. UNIVERSITY
City-St-Zip: CHAMPAIGN, IL 61820 US

Title: MGRM
Name: SCOTT, OTIS T VP
Address: 7980 SUMMERLIN LAKES DR.
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: PLECKI, ROBERT EVP
Address: 100 W. UNIVERSITY AVE
City-St-Zip: CHAMPAIGN, IL 61820 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: OTIS T. SCOTT

MGRM

04/20/2010

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