2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007881

Entity Name: ARCLAC FLORIDA PROPERTIES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

380 SEAVIEW COURT 811

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

316 E. JEFFERSON WHEATON, IL 60187 US

FEI Number: 27-1724405 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: MGRM

Name: WITTE, LINDA CARLSON Address: 316 E. JEFFERSON City-St-Zip: WHEATON, IL 60187 US

Title: MGRM

Name: CARLSON, ALLEN R Address: 29W276 OAK LANE

City-St-Zip: WEST CHICAGO, IL 60185 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 Statues.

SIGNATURE: LINDA CARLSON WITTE MANA 01/05/2011