

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016235

FILED
Apr 27, 2011
Secretary of State

Entity Name: HIGGINS FACILITIES FUNDING, LLC

Current Principal Place of Business:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-1892308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: KOWAL, ROLAND T
Address: PO BOX 4551
City-St-Zip: OAKBROOK, IL 60522 US

Title: MGRM
Name: KOWAL, VERNON
Address: PO BOX 4551
City-St-Zip: OAKBROOK, IL 60522 US

Title: MGRM
Name: JORDAN, GREGORY J
Address: P.O. BOX 4551
City-St-Zip: OAKBROOK, IL 60522

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: ROLAND T. KOWAL

MGRM

04/27/2011

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