

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016235

FILED
Apr 19, 2012
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:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: JAMES L KARL II

04/19/2012

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

04/19/2012

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