## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000122988

FILED Jan 24, 2012 Secretary of State

Date

Entity Name: SOUTHERN UNITED COMMERCIAL PROPERTIES, L.L.C.

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

C/O CAROLSTAN, INC., MANAGER 312 EMILY DRIVE O'FALLON, IL 62269 US

Current Mailing Address: New Mailing Address:

C/O CAROLSTAN, INC., MANAGER P.O. BOX 213 O'FALLON, IL 62269 US

FEI Number: 27-5062188 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:

LEFKOWITZ, IVAN M 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 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

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: CAROLSTAN, INC.
Address: 312 EMILY DRIVE
City-St-Zip: O'FALLON, IL 62269 US

Title: MGR

Name: PALLADINO, MELISSA

Address: PO BOX 213

City-St-Zip: O'FALLON, IL 62269 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: JAMES H. FULD PRES 01/24/2012