

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: CAMELOT PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

888 SE 3RD AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

888 SE 3RD AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-4546355 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHELAN HALLINAN, PLC
888 SE 3RD AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 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: HALLINAN, FRANCIS S
Address: 1617 JFK BOULEVARD, SUITE 1400
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: MGRM
Name: PHELAN, LAWRENCE T
Address: 1617 JFK BOULEVARD, SUITE 1400
City-St-Zip: PHILADELPHIA, PA 19103 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: FRANCIS S. HALLINAN MGRM 01/18/2012

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