2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005119

Entity Name: SULLIVAN COMPANY, LLC

FILED Jan 05, 2011 Secretary of State

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

501 E. MC BEE AVE. SUITE 201 GREENVILLE, SC 29601

Current Mailing Address: New Mailing Address:

P.O. BOX 2910 GREENVILLE, SC 29602

FEI Number: 57-1096580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: SULLIVAN, JOSEPH F

Address: 501 E. MC BEE AVE. SUITE 201
City-St-Zip: GREENVILLE, SC 29601

Title: MGR

Name: HYNDSHAW, ALBERT

Address: 501 E. MC BEE AVE. SUITE 201 City-St-Zip: GREENVILLE, SC 29601

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: SANDRA D MCCREIGHT AA 01/05/2011