2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001504

Entity Name: NIMCO SOUTHEAST, LLC

FILED Feb 02, 2012 Secretary of State

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

3290 NORTHSIDE PARKWAY, SUITE 300 3284 NORTHSIDE PKWY STE 600 ATLANTA, GA 30327

ATLANTA, GA 30327

Current Mailing Address: New Mailing Address:

3290 NORTHSIDE PARKWAY, SUITE 300 3284 NORTHSIDE PKWY STE 600 ATLANTA, GA 30327

ATLANTA, GA 30327

FEI Number: 27-0124530 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

CRAFT, J. DOUGLAS Name:

Address: 3284 NORTHSIDE PARKWAY, SUITE 600

City-St-Zip: ATLANTA, GA 30327

Title: MGR

Name: GUY, JOHN W JR.

Address: 3284 NORTHSIDE PARKWAY, SUITE 600

City-St-Zip: ATLANTA, GA 30327

Title: MGR

LOCKWOOD, BRUCE M.D. Name: 1300 OAKRIDGE BLVD. SUITE 130 Address: City-St-Zip: FORT COLLINS, CO 80525

Title: MGR

Name: FLORES, RICHARD A

1300 OAKRIDGE BLVD. SUITE 130 Address: City-St-Zip: FORT COLLINS, CO 80525

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: J DOUGLAS CRAFT **MGR** 02/02/2012