

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004722

Entity Name: SOUTH LEICESTER, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

615 THIRD STREET
COVINGTON, IN 47932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
COVINGTON, IN 47932

New Mailing Address:

FEI Number: 27-0721256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: WHITE, KIP
Address: THREE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM
Name: WHITE, CAMPBELL
Address: THREE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM
Name: WHITE, LUCAS
Address: THREE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM
Name: MARTIN, HEATHER
Address: ONE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM
Name: HAAS, MARK L
Address: ONE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

Title: MGRM
Name: DOWERS, BRIAN C
Address: ONE FOUNTAIN SQUARE
City-St-Zip: COVINGTON, IN 47932

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: MARK L HAAS

MGR

01/26/2012

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