2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001243

Entity Name: SL CARLISLE INVESTORS, LLC

FILED Jul 11, 2012 Secretary of State

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

111 EAST WACKER DRIVE, SUITE 2200 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

111 EAST WACKER DRIVE, SUITE 2200 CHICAGO, IL 60601

FEI Number: 27-4754200 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 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: SL CARLISLE MANAGER CI, LLC
Address: 111 EAST WACKER DRIVE, SUITE 2200

City-St-Zip: CHICAGO, IL 60601

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: STEPHEN J. LEVY MGR 07/11/2012