

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003066

Entity Name: BALFOUR SEVAN, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3100 MCKINNON, SEVENTH FLOOR
DALLAS, TX 75201

New Principal Place of Business:

1930 CAMDEN ROAD
STE 280
CHARLOTTE, NC 28203

Current Mailing Address:

3100 MCKINNON, SEVENTH FLOOR
DALLAS, TX 75201

New Mailing Address:

1930 CAMDEN ROAD
STE 280
CHARLOTTE, NC 28203

FEI Number: 45-2040877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: EVANS, JAMES A
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR
Name: KUHN, STEPHEN M
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR
Name: GLATZ, THOMAS M
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR
Name: SOUTHER, CHRISTOPHER
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR
Name: MASSEY, WALT R
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

Title: MGR
Name: WILLOX, LORI M
Address: 1930 CAMDEN RD, STE 280
City-St-Zip: CHARLOTTE, NC 28203

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: GLENN S. BURNS

AP

04/16/2012

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