

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001517

Entity Name: EASTGROUP PROPERTY SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

190 EAST CAPITOL STREET
SUITE 400
JACKSON, MS 39201

Current Mailing Address:

190 EAST CAPITOL STREET
SUITE 400
JACKSON, MS 39201

FEI Number: 64-0907356

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name HOSTER, DAVID HII
Address 190 EAST CAPITOL STREET, SUITE
400
City-State-Zip: JACKSON MS 39201

Title MGR/
Name MCKEY, N. KEITH
Address 190 E. CAPITOL ST., STE 400
City-State-Zip: JACKSON MS 39201

Title CAA
Name CORKERN, BRUCE
Address 190 E. CAPITOL STREET, SUITE 400
City-State-Zip: JACKSON MS 39201

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N. KEITH MCKEY

**CHIEF FINANCIAL
OFFICER**

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date