2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011892

Apr 30, 2010 Secretary of State

Entity Name: FLORIDA STUDENT HOUSING TRUST, L.L.C.

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

800 OCALA ROAD, SUITE 300-180

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

800 OCALA ROAD, SUITE 300-180 TALLAHASSEE, FL 32304

FEI Number: 65-1055980 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:

LEONI, JONATHAN D 800 OCALA ROAD, SUITE 300-180 TALLAHASSEE, FL 32304 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:

Title: MGRM

Name: LEONI, JONATHAN D

Address: 800 OCALA ROAD, SUITE 300-180 City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR Name: LEONI, KIM

Address: 800 OCALA ROAD, SUITE 300-180 City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR

Name: LEONI, RENE

Address: 800 OCALA ROAD, SUITE 300-180 City-St-Zip: TALLAHASSEE, FL 32304

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: KIM LEONI MGR 04/30/2010