2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042677

Entity Name: BRT ST. PETERSBURG, LLC

FILED May 22, 2012 Secretary of State

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

3838 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3838 TAMIAMI TRAIL N. SUITE 300 NAPLES, FL 34103

FEI Number: 20-1261547 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:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL N SUITE 300 NAPLES, FL 34103 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: TURNER, AMY

Address: 6625 NEW HAVEN CIRCLE City-St-Zip: NAPLES, FL 34109

 Title:
 MGR

 Name:
 KIPP, TAMMY

 Address:
 3252 REGATTA ROAD

 City-St-Zip:
 NAPLES, FL 34103

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: AMY S. TURNER MGR 05/22/2012