

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058803

FILED
Apr 26, 2012
Secretary of State

Entity Name: INDUSTRIAL REALTY CAPITAL, LLC

Current Principal Place of Business:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Principal Place of Business:

1406 HENDRICKS
JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207

New Mailing Address:

1406 HENDRICKS
JACKSONVILLE, FL 32207

FEI Number: 20-3032531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JEFFREY H
1301 RIVERPLACE BLVD., SUITE 1840
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COLLINS, JEFFREY H
1406 HENDRICKS AVE
JACKSONVILLE, FL 32207 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLINS, JEFFREY H
Address: 1406 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR
Name: SCHULTZ, JOHN R
Address: 118 WEST ADAMS ST, STE 600
City-St-Zip: JACKSONVILLE, FL 32202

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: JEFFREY H. COLLINS

MGR

04/26/2012

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