

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067695

FILED
Oct 23, 2008
Secretary of State

Entity Name: SANTRUST INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

738 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

738 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-1801524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUILLANTE, JUDY
738 RUGBY STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CATALINA INVESTMENT PROPERTIES, LLC
738 RUGBY STREET
ORLANDO, FL 32804 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: JUDY SQUILLANTE

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTRUST, LTD.,
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALINA INVESTMENT, PROPERTIES, LL C
Address: 738 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDY SQUILLANTE

MGR

10/23/2008

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