2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053384

Entity Name: ATLANTIC BEACH PROFESSIONAL OFFICE PARK, LLC

Apr 08, 2011 Secretary of State

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

1750 SOUTH BRENTWOOD BOULEVARD, SUITE 701 1750 SOUTH BRENTWOOD BOULEVARD, SUITE 701 ST. LOUIS, MO 63144

701

ST. LOUIS, MO 63144 US

Current Mailing Address: New Mailing Address:

1750 SOUTH BRENTWOOD BOULEVARD, SUITE 701 1750 SOUTH BRENTWOOD BOULEVARD, SUITE 701 ST. LOUIS, MO 63144 US

ST. LOUIS, MO 63144 US

FEI Number: 20-2944938 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:

NRAI SERVICES, INC 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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:

HOLSTE, STEPHEN F Name:

1750 SOUTH BRENTWOOD BOULEVARD, SUITE 701 Address:

City-St-Zip: ST. LOUIS, MO 63144 US

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: STEPHEN HOLSTE **MGR** 04/08/2011