2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087340

Entity Name: ANCIENT CITY PROPERTY INVESTMENTS, LLC

FILED Feb 17, 2011 Secretary of State

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

3584 US 1 SOUTH 3584 US 1 SOUTH

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

3584 US 1 SOUTH 201 FIDDLERS POINT DRIVE ST. AUGUSTINE, FL 32086 SAINT AUGUSTINE

ST. AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSAIN, SHAKIRA HUSAIN, SHAKIRA 201 FIDÓLERS POINT DR 201 FIDÓLERS POINT DR ST. AUGUSTINE, FL 32080 US SAINT AUGUSTINE

ST. AUGUSTINE, FL 32080 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: SHAKIRA HUSAIN 02/17/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HUSAIN, SHAKIRA Name: Address: 201 FIDDLERS POINT DR City-St-Zip: SAINT AUGUSTINE, FL 32080 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: SHAKIRA HUSAIN **MGRM** 02/17/2011