2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008344

Entity Name: CC 02770 SPG LLC

FILED Feb 09, 2011 Secretary of State

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

2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2606 CENTENNIAL PLACE TALLAHASSEE, FL 32308 US

FEI Number: 20-4171692 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:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHSSEE, FL 32308 US
GILBERT, MATTHEW H CPA
2606 CENTENNIAL PLACE
TALLAHSSEE, FL 32308 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: MATTHEW H. GILBERT, CPA 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPG FLORIDA LLC
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: MATTHEW H. GILBERT, CPA MGRM 02/09/2011