2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045295

Entity Name: ST. PAUL PROPERTIES LLC

FILED Apr 27, 2011 Secretary of State

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

10401 ST. PAUL DRIVE

PORT CHARLOTTE, FL 339814643

Current Mailing Address: New Mailing Address:

10401 ST. PAUL DRIVE

PORT CHARLOTTE, FL 339814643

FEI Number: 20-4811185 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:

PINDER, ANN V 10401 ST. PAUL DRIVE PORT CHARLOTTE, FL 339814643 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:

Γitle: MGRM

Name: PINDER, LARRY Address: 10401 ST. PAUL DRIVE

City-St-Zip: PORT CHARLOTTE, FL 339814643

Title: MGRM Name: PINDER, ANN

Address: 10401 ST. PAUL DRIVE

City-St-Zip: PORT CHARLOTTE, FL 339814643

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: ANN V. PINDER MGRM 04/27/2011