2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111678

Entity Name: FLORIDIAN PROPERTY MANAGEMENT, L.L.C.

FILED Apr 20, 2012 Secretary of State

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

414 OLD HARD ROAD SUITE 502

FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

414 OLD HARD ROAD

SUITE 502

FLEMING ISLAND, FL 32003 US

FEI Number: 20-5900928 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:

EDWARDS, JR., MABRY 414 OLD HARD ROAD SUITE 502

FLEMING ISLAND, FL 32003 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:

Title: MGRM

Name: WOOD, SUSAN D

Address: 414 OLD HARD ROAD, SUITE 502 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: P

Name: SMITH, SHIRLEY C PRES
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: CEO

Name: WOOD, SUSAN D CEO

Address: 414 OLD HARD ROAD, SUITE 502 City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: T

Name: EDWARDS, JR., MABRY CFO
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: S

Name: SPENCER, SANDRA S SEC
Address: 414 OLD HARD ROAD SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003 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: SUSAN D WOOD M/M 04/20/2012