2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025393

Entity Name: ST. THOMAS SQUARE INVESTORS, LLC

FILED Apr 19, 2011 Secretary of State

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

117 E GEORGIA ST 8730 THOMAS DRIVE TALLAHASSEE, FL 32301 SUITE 1110-A

SUITE 1110-A PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

117 E GEORGIA ST 8730 THOMAS DRIVE

TALLAHASSEE, FL 32301 SUITE 1110-A
PANAMA CITY BEACH, FL 32408

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:

FULLER, DENNIS R
117 E. GEORGIA STREET
TALLAHASSEE, FL 32301 US
FULLER, DENNIS R
8730 THOMAS DRIVE
SUITE 1110-A

PANAMA CITY BEACH, FL 32408 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: FULLER, DENNIS R

Address: 8730 THOMAS DRIVE, SUITE 1110-A City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DENNIS R FULLER MM 04/19/2011