

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025393

FILED
Apr 20, 2012
Secretary of State

Entity Name: ST. THOMAS SQUARE INVESTORS, LLC

Current Principal Place of Business:

8730 THOMAS DRIVE
SUITE 1110-A
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8730 THOMAS DRIVE
SUITE 1110-A
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, DENNIS R
8730 THOMAS DRIVE
SUITE 1110-A
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: DENNIS FULLER

MM

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date