2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057270

Entity Name: SOUTH ST. PETERSBURG SL, LLC

FILED Jan 21, 2009 Secretary of State

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

1301 DUBLIN RD., SUITE 302 1301 DUBLIN RD. COLUMBUS, OH 43215 SUITE 302

COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

1301 DUBLIN RD., SUITE 302 1301 DUBLIN RD. COLUMBUS, OH 43215 SUITE 302

COLUMBUS, OH 43215

FEI Number: 26-2874890 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SADD, DANIEL
 Name:

 Address:
 1301 DUBLIN RD, SUITE 302
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL A. SADD MGRM 01/21/2009