

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065971

FILED
Mar 03, 2010
Secretary of State

Entity Name: ST. LOUIS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

16520 S. TAMiami TRAIL
SUITE 210
FT. MYERS, FL 33908

New Principal Place of Business:

11321 COMPASS POINT DRIVE
FT. MYERS, FL 33908

Current Mailing Address:

16520 S. TAMiami TRAIL
SUITE 210
FT. MYERS, FL 33908

New Mailing Address:

11321 COMPASS POINT DRIVE
FT. MYERS, FL 33908

FEI Number: 26-2957100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TODD T
16520 S. TAMiami TRAIL
SUITE 210
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

LEWIS, TODD T
11321 COMPASS POINT DRIVE
FT. MYERS, FL 33908 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, TODD T
Address: 11321 COMPASS POINT DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: TODD T. LEWIS

MGRM

03/03/2010

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