2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071852

Entity Name: PROPERTY TRUST INVESTMENT, LLC

FILED Apr 19, 2011 Secretary of State

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

1008 WILLA SPRINGS DR. 165 MIDDLE STREET

SUITE 110 SUITE 1101

WINTER SPRINGS, FL 32708 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

1008 WILLA SPRINGS DR. 165 MIDDLE STREET

SUITE 110 SUITE 1101

WINTER SPRINGS, FL 32708 US LAKE MARY, FL 32746 US

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:

MEDLEY, GARY
1008 WILLA SPRINGS DR.
SUITE 110
WINTER SPRINGS, FL 32708 US
MEDLEY, GARY
165 MIDDLE STREETY
SUITE 1101
SUITE 1101
LAKE MARY, FL 32746 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: MGR

Name: MEDLEY, GARY

Address: 165 MIDDLE STREET, SUITE 1101 City-St-Zip: LAKE MARY, FL 32746 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: GARY MEDLEY MGR 04/19/2011