2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078694

Entity Name: SAINT PAUL VERTICH BUILDING, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1412 ROYAL PALM SQUARE BLVD. SUITE 102

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1412 ROYAL PALM SQUARE BLVD. SUITE 102 FORT MYERS, FL 33919 US

FEI Number: 26-3210305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VERTICH, J. COREY

Address: 1412 ROYAL PALM SQUARE BLVD., #102

City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR

Name: SAINT PAUL, CECILE

Address: 1412 ROYAL PALM SQUARE BLVD., #102

City-St-Zip: FORT MYERS, FL 33919 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: CECILE SAINT PAUL, M.D. MGR 04/29/2011