2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091565

Entity Name: DOWNTOWN ST. PETE PROPERTIES LLC

FILED Mar 22, 2012 Secretary of State

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

38029 ARBOR RIDGE

ZEPHYRHILLS, FL 33540 US

Current Mailing Address: New Mailing Address:

38029 ARBOR RIDGE

ZEPHYRHILLS, FL 33540 US

FEI Number: 26-3447206 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:

JOHNSON, LEONARD H 37837 MERIDIAN AVENUE SUITE 100 DADE CITY, FL 33525 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:

Title: MGR

 Name:
 SARAIYA, CHANDRESH

 Address:
 38029 ARBOR RIDGE

 City-St-Zip:
 ZEPHYRHILLS, FL 33540 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: CHANDRESH SARAIYA MGR 03/22/2012