2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010438

Entity Name: SUITE 400 INVESTORS, LLC

FILED Apr 25, 2011 Secretary of State

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

333 THIRD AVENUE NORTH SUITE 400 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

333 THIRD AVENUE NORTH SUITE 400 ST. PETERSBURG, FL 33701

FEI Number: 26-4173895 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:

AMES, STACY J 333 THIRD AVENUE NORTH SUITE 400 ST. PETERSBURG, FL 33701 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: SAVAGE, NEIL W

Address: 333 THIRD AVENUE NORTH, SUITE 400

City-St-Zip: ST. PETERSBURG, FL 33701

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: NEIL W. SAVAGE MGR 04/25/2011