

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039305

FILED
Apr 26, 2011
Secretary of State

Entity Name: RST PROPERTIES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

519 BEVERLY STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

1515 CAPITAL CIR. N.W.
UNIT 1
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 467
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 26-4732207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: MGRM
Name: TRIAD PROPERTY TRUST HOLDINGS, LTD.
Address: 1515-1 CAPITAL CIR. N.W.
City-St-Zip: TALLAHASSEE, FL 32303

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: KENT C. DEEB

GPTR

04/26/2011

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