

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056261

FILED
May 18, 2010
Secretary of State

Entity Name: REALTY CAPITAL TRUST, LLC

Current Principal Place of Business:

3376 WOODS EDGE CIR. #103
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3376 WOODS EDGE CIR. #103
BONITA SPRINGS, FL 34134

New Mailing Address:

3700 NANCY CREEK ROAD NW
ATLANTA, GA 30327

FEI Number: 80-0424984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROCCO, MATTHEW G SR.
3376 WOODS EDGE CIR. #103
BONITA SPRINGS, FL 34134 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: MGRM
Name: ROCCO, MATTHEW G SR.
Address: 3376 WOODS EDGE CIR. #103
City-St-Zip: BONITA SPRINGS, FL 34134

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: MATTHEW ROCCO

MNG.

05/18/2010

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