

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000056261

FILED
Apr 19, 2011
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:

3700 NANCY CREEK ROAD NW
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 80-0424984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, MATTHEW G SR.
3376 WOODS EDGE CIR. #103
BONITA SPRINGS, FL 34134 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: 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 G. ROCCO, SR.

MGRM

04/19/2011

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