

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033385

FILED
May 01, 2012
Secretary of State

Entity Name: SITUS REALTY GROUP, L.L.C.

Current Principal Place of Business:

26381 SOUTH TAMiami TRAIL, SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26381 SOUTH TAMiami TRAIL, SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

8567 VIA LUNGOMARE CIRCLE
UNIT 203
ESTERO, FL 33928

FEI Number: 27-2216468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RUDNICK, JOSHUA D
2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FL 34109 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASHMAN, JAMES A
Address: 26381 SOUTH TAMiami TRAIL, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: WOLF, WILLIAM
Address: 26381 SOUTH TAMiami TRAIL, SUITE 300
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: JAMES A NASHMAN

MGR

05/01/2012

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