

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000036092

FILED
May 21, 2012
Secretary of State

Entity Name: FUSILIER REALTY GROUP - ST. CLOUD, LLC

Current Principal Place of Business:

12769 NARCOOSSEE ROAD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

12769 NARCOOSSEE ROAD
ORLANDO, FL 32832

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURR & FORMAN
2005 S ORANGE AVE
STE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BURR & FORMAN
200 S ORANGE AVE
STE 800
ORLANDO, FL 32801 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: DUDLEY Q. SHARP, JR.

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODLBERG, MARK
Address: 12769 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32832

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: STEVE FUSILIER

A.R.

05/21/2012

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