2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104339

FILED Jun 14, 2011 Secretary of State

Entity Name: LANDMARK REALTY OF ST. PETERSBURG INVESTOR GROUP LLC

Current Principal Place of Business: New Principal Place of Business:

3502 HENDERSON BOULEVARD SUITE 100

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3502 HENDERSON BOULEVARD SUITE 100 TAMPA, FL 33609 US

FEI Number: 27-3618040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MALLEY, ANDREW M 712 SOUTH OREGON AVENUE TAMPA, FL 33606 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: CHADWICK, KEVIN L

Address: 3502 HENDERSON BOULEVARD, STE. 100

City-St-Zip: TAMPA, FL 33609 US

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 Statues.

SIGNATURE: KEVIN L. CHADWICK MGRM 06/14/2011