2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104344

FILED Feb 23, 2011 Secretary of State

US

Entity Name: LANDMARK REALTY OF ST. PETERSBURG LLC

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

3502 HENDERSON BOULEVARD 70 BEACH DR NE

SUITE 100 ST. PETERSBURG, FL 33701

New Mailing Address: Current Mailing Address:

3502 HENDERSON BOULEVARD SUITE 100

TAMPA, FL 33609

TAMPA, FL 33609

FEI Number: 27-3617938 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

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:

MGRM

CHADWICK, KEVIN L Name:

Address: 3502 HENDERSON BOULEVARD, STE. 100

City-St-Zip: TAMPA, FL 33609 US

Title: MGRM

Name: SARTAIN, RACHEL Address: 70 BEACH DR NE

ST PETERSBURG, FL 33701 US City-St-Zip:

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** 02/23/2011