

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: STL REAL PROPERTY 401K, LLC

Current Principal Place of Business:

8576 BRITTANIA DRIVE
FORT MYERS, FL 33912

New Principal Place of Business:

8576 BRITTANIA DRIVE
FORT MYERS, FL 33912 UN

Current Mailing Address:

8576 BRITTANIA DRIVE
FORT MYERS, FL 33912

New Mailing Address:

8576 BRITTANIA DRIVE
FORT MYERS, FL 33912 UN

FEI Number: 45-2089606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUGMAN, RONALD E
8576 BRITTANIA DRIVE
FORT MYERS, FL 33912 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: STL MANAGEMENT CONSULTING LLC 401K PSP
Address: 8576 BRITTANIA DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: RONALD E KRUGMAN

MGRM

04/10/2012

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