2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092575

FILED Apr 24, 2012 Secretary of State

Entity Name: RESIDENTIAL STUDENT PROGRAM (POPE JOHN XXIII), LLC

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

5100 TOWN CENTER CIRCLE SUITE 300 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5100 TOWN CENTER CIRCLE SUITE 300 BOCA RATON, FL 33486

FEI Number: 45-5107118 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:

MORGAMAN & JONES PA 5100 TOWN CENTER CIRCLE SUITE 300 BOCA RATON, FL 33486 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: SAM FAMILY LTD PARTNERSHIP I Address: 5100 TOWN CENTER CIRCLE SUITE 300

City-St-Zip: BOCA RATON, FL 33486

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: PHILIP E MORGAMAN TTE 04/24/2012