2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000125863

FILED Apr 11, 2012 Secretary of State

Entity Name: WISMAYER PROPERTIES (FLORIDA) LLC

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

ONE BEACH DRIVE SE

SUITE 220

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

ONE BEACH DRIVE SE

SUITE 220

ST. PETERSBURG, FL 33701 US

FEI Number: 45-4892882 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:

FOWLER WHITE BOGGS, P.A. C/O RICHARD A. JACOBSON 501 EAST KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: MGR

 Name:
 WISMAYER, ANDREW C

 Address:
 P.O. BOX 50 51 55

 City-St-Zip:
 DUBAI, XX XXX AE

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: ANDREW C WISMAYER PRES 04/11/2012