2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131163

Entity Name: UPTOWN SAN MARCO PROPERTIES, LLC

FILED Apr 30, 2012 Secretary of State

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

6573 NASSAU STREET ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6573 NASSAU STREET ST. AUGUSTINE, FL 32080

FEI Number: 45-3912822 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:

SHOWALTER, RUSSELL H JR ESQ DALE, BALD, SHOWALTER, MERCIER & GREEN, PA 200 WEST FORSYTH STREET, SUITE 1100 JACKSONVILLE, FL 32202 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: MR

 Name:
 BUNNELL, DOUGLAS C

 Address:
 6573 NASSAU ST

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: DOUGLAS C BUNNELL MR 04/30/2012