2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006548

Entity Name: RECTORY PARK, L.C.

FILED Sep 07, 2011 Secretary of State

Date

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

1180 SEMINOLE TRAIL SUITE 155

CHARLOTTESVILLE, VA 22901 US

Current Mailing Address: New Mailing Address:

1180 SEMINOLE TRAIL SUITE 155

CHARLOTTESVILLE, VA 22901 US

FEI Number: 52-2196775 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:

MORICK, SANDI FAIRMAN, WILLIAM E 1651 NW 1ST COURT 615 SOUTH L STREET LAKE WORTH, FL 33460 US BOCA RATON, FL 33432 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: WILLIAM E. FAIRMAN

09/07/2011

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

GOODYEAR, KIMBERLY Name: Address: 1180 SEMINOLE TR, STE 155 City-St-Zip: CHARLOTTESVILLE, VA 22901

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: KIMBERLY GOODYEAR **MGR** 09/07/2011