

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002543

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: FPG-STIP CLEARWATER, LLC

## Current Principal Place of Business:

C/O FORTIS PROPERTY GROUP, LLC  
45 MAIN STREET, SUITE 302  
BROOKLYN, NY 11201

## New Principal Place of Business:

C/O FORTIS PROPERTY GROUP, LLC  
45 MAIN STREET, SUITE 302  
BROOKLYN, NY 11201 US

## Current Mailing Address:

C/O FORTIS PROPERTY GROUP, LLC  
45 MAIN STREET, SUITE 302  
BROOKLYN, NY 11201

## New Mailing Address:

C/O FORTIS PROPERTY GROUP, LLC  
45 MAIN STREET, SUITE 302  
BROOKLYN, NY 11201 US

FEI Number: 11-2748698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: FPG-STIP HOLDING, LLC  
Address: 45 MAIN STREET, SUITE 302  
City-St-Zip: BROOKLYN, NY 11201

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FPG-STIP HOLDING, LLC  
Address: 45 MAIN STREET, SUITE 302 BROOKLYN NY 1120  
City-St-Zip: BROOKLYN, NY 11201 US

Title: MGRM ( ) Change (X) Addition  
Name: FPG-STIP HOLDING, LLC  
Address: 45 MAIN STREET, SUITE 302 BROOKLYN NY 1120  
City-St-Zip: BROOKLYN, NY 11201 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN LANDAU

MGR

04/20/2009

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