

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002543

FILED
Mar 26, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: FPG-STIP HOLDING, LLC
Address: 45 MAIN STREET, SUITE 302
City-St-Zip: BROOKLYN, NY 11201 US

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 Statutes.

SIGNATURE: FPG-STIP HOLDINGS, LLC

MGRM

03/26/2010

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