2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001239

Entity Name: S&T FLORIDA PROPERTIES, LLC

FILED Jan 14, 2012 Secretary of State

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

9813 S.E. CRAPE MYRTLE CT. HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

9813 S.E. CRAPE MYRTLE CT. PO BOX 1263 HOBE SOUND, FL 33455 LANGHORNE, PA 19047

FEI Number: 27-2125702 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:

MCCALLEY, STEPHEN 9813 S.E. CRAPE MYRTLE CT. HOBE SOUND, FL 33455 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: MCCALLEY, STEPHEN
Address: 9813 S.E. CRAPE MYRTLE CT.
City-St-Zip: HOBE SOUND, FL 33455

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: STEPHEN MCCALLEY MGR 01/14/2012