

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001942

FILED
Mar 19, 2012
Secretary of State

Entity Name: MEPT GOOLSBY POINT LLC

Current Principal Place of Business:

3 BETHEADA METRO CENTER
SUITE 1600
BETHESDA, MD 20814

New Principal Place of Business:

3 BETHESDA METRO CENTER
SUITE 1600
BETHESDA, MD 20814

Current Mailing Address:

3 BETHEADA METRO CENTER
SUITE 1600
BETHESDA, MD 20814

New Mailing Address:

3 BETHESDA METRO CENTER
SUITE 1600
BETHESDA, MD 20814

FEI Number: 45-1605064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR
Name: MEPT EDGEMOOR REIT LLC
Address: 3 BETHESDA METRO CENTER, SUITE 1600
City-St-Zip: BETHESDA, MD 20814

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: MEPT EDGEMOOR REIT LLC

MGR

03/19/2012

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