2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004497

Entity Name: TNP SRT OSCEOLA VILLAGE, LLC

FILED Jun 13, 2012 Secretary of State

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

1900 MAIN STREET, SUITE 700 IRVINE, CA 92614

Current Mailing Address: New Mailing Address:

1900 MAIN STREET, SUITE 700 IRVINE, CA 92614

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Γitle: MGR

Name: TNP STRATEGIC RETAIL OPERATING PRTNRSHP,LP

Address: 1900 MAIN STREET, SUITE 700

City-St-Zip: IRVINE, CA 92614

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: JAMES WOLFORD MGR 06/13/2012