2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

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Entity Name: 14302 MARINA SAN PABLO PLACE SPE, LLC

Current Principal Place of Business:

C/O REGIONS BANK, OREO OPERATIONS ALBH1090
1900 5TH AVE NORTH, 9TH FLOOR
BIRMINGHAM, AL 35203

New Principal Place of Business:

1900 5TH AVE NORTH
BIRMINGHAM, AL 35203

Current Mailing Address:

C/O REGIONS BANK, OREO OPERATIONS ALBH1090
1900 5TH AVE NORTH, 9TH FLOOR
BIRMINGHAM, AL 35203

New Mailing Address:

1900 5TH AVE NORTH
BIRMINGHAM, AL 35203

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: REGIONS BANK
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM
Name: WELLS FARGO BANK, N.A.
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

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: PAM WELCH AP 04/09/2012

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