2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000542

Entity Name: PARSONS VILLAGE STATION LLC

FILED Feb 24, 2008 Secretary of State

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

710 MARTIN LUTHER KING 11501 NORTHLAKE DRIVE SEFFNER, FL 33584 CINCINNATI, OH 45249 US

Current Mailing Address: New Mailing Address:

11501 NORTHLAKE DRIVE 11501 NORTHLAKE DRIVE CINCINNATI, OH 45249 US

FEI Number: 31-1598100 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: PHILLIPS EDISON LIMI, TED PARTNERSHI P Name: PECO SHOPPING CTR. O, PP. FUND LLC

Address: 11501 NORTHLAKE DRIVE Address: 11501 NORTHLAKE DRIVE
City-St-Zip: CINCINNATI, OH 45249 City-St-Zip: CINCINNATI, OH 45249 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PECO SHOPPING CTR. OPP. FUND LLC MGRM 02/24/2008