2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003725

Entity Name: 150 EAST PALMETTO, LLC

FILED Apr 29, 2008 Secretary of State

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

230 PARK AVENUE, C/O CLARION PARTNERS, LLC 12TH FLOOR

NEW YORK, NY 10169

Current Mailing Address: New Mailing Address:

230 PARK AVENUE, C/O CLARION PARTNERS, LLC 12TH FLOOR NEW YORK, NY 10169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: FURNARY, STEPHEN J Name:

Address: 230 PARK AVENUE, 12TH FLOOR Address: City-St-Zip: NEW YORK, NY 10169 City-St-Zip:

Title: MGRM () Delete Title: SEC (X) Change () Addition

Name: GROSSMAN, CHARLES Name: KILLIAN, JOHN R

Address: 230 PARK AVENUE, 12TH FLOOR Address: 230 PARK AVENUE, 12TH FLOOR

City-St-Zip: NEW YORK, NY 10169 City-St-Zip: NEW YORK, NY 10169

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KEMP, CHARLES W JR
 Name:

 Address:
 230 PARK AVENUE, 12TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10169
 City-St-Zip:

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: JOHN R. KILLIAN SEC 04/29/2008