2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018171

Entity Name: 111 SOUTH ALBANY, LLC

Current Principal Place of Business:

111 SOUTH ALBANY AVENUE

STE 200

TAMPA, FL 33606

Current Mailing Address:

111 SOUTH ALBANY AVENUE

STE 200

TAMPA, FL 33606

FEI Number: 42-1591666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, HERBERT S JR. 111 SOUTH ALBANY AVENUE STE 200 TAMPA, FL 33606 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: CLARK, HERBERT S. JR. 01/24/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name CLARK, HERBERT S JR.

Address 111 SOUTH ALBANY AVENUE

STE 200

City-State-Zip: TAMPA FL 33606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CLARK, HERBERT S., JR.

MGRM

01/24/2013

FILED Jan 24, 2013

Secretary of State

CC8714786067

Date