

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001740

FILED
Apr 08, 2009
Secretary of State

Entity Name: REGIONS FINANCIAL TOWER, LLLP

Current Principal Place of Business:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY
P.O. BOX 3267
WEST PALM BEACH, FL 33402

New Mailing Address:

1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

FEI Number: 59-3788226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1555 OPERATING COMPANY
1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMMON, NANNETTE
1555 PALM BEACH LAKES BOULEVARD
SUITE 1100
WEST PALM BEACH, FL 33401 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: NANNETTE GAMMON

04/08/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P04000150393
Name: 1555 OPERATING COMPANY
Address: 1555 PALM BEACH LAKES BOULEVARD, #1100
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDRESS CHANGES ONLY:

Address:
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NANNETTE GAMMON

S

04/08/2009

Electronic Signature of Signing General Partner

Date