2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001740

Entity Name: REGIONS FINANCIAL TOWER, LLLP

FILED Mar 09, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000150393

Name: 1555 OPERATING COMPANY

Address: 1555 PALM BEACH LAKES BOULEVARD, #1100 Address: 1555 PALM BEACH LAKES BLVD, #1100 City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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 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 03/09/2010