2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A1000000856

Entity Name: LOFTON ISLAND HOLDINGS LLLP

Jul 12, 2011 Secretary of State

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

912 CHANNELSIDE DRIVE 3040 OASIS GRAND BLVD TAMPA, FL 33602

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FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

912 CHANNELSIDE DRIVE 3040 OASIS GRAND BLVD TAMPA, FL 33602

FORT MYERS, FL 33916 US

ADDRESS CHANGES ONLY:

FEI Number: 27-4648759 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:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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:

Document #: L10000130858

LOFTON ISLAND GP LLC Name:

912 CHANNELSIDE DRIVE Address: 1475 LOWER WATER ST., SUITE 100 Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: HALIFAX, NS B3J3Z2 CA

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: LOFTON ISLAND GP LLC GΡ 07/12/2011