

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008980

FILED
May 01, 2007
Secretary of State

Entity Name: RICHLAND TOWERS - CHARLOTTE, LLC

Current Principal Place of Business:

4890 W. KENNEDY BLVD., SUITE 920
TAMPA, FL 336091863

New Principal Place of Business:

400 N. ASHLEY DRIVE
3010
TAMPA, FL 33602

Current Mailing Address:

4890 W. KENNEDY BLVD., SUITE 920
TAMPA, FL 336091863

New Mailing Address:

400 N. ASHLEY DRIVE
3010
TAMPA, FL 33602

FEI Number: 51-0535419 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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:

Title: MGR () Delete
Name: RICHLAND TOWERS, LLC,
Address: 4890 W. KENNEDY BLVD., SUITE 920
City-St-Zip: TAMPA, FL 336091863

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHLAND TOWERS, LLC,
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

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: DAVID CRONIN

CPA

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date