

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008980

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICHLAND TOWERS - CHARLOTTE, LLC

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 3010
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 3010
TAMPA, FL 33602

New Mailing Address:

FEI Number: 51-0535419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: RICHLAND TOWERS, LLC
Address: 400 N. ASHLEY DRIVE, SUITE 3010
City-St-Zip: TAMPA, FL 33602

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 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: DAWN LEMONS

ASVP

04/29/2011

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