

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052527

Entity Name: IIP-BRITTANY, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

215 E. 5TH AVE.
TALLAHASSEE, FL 32303

New Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

215 E. 5TH AVE.
TALLAHASSEE, FL 32303

New Mailing Address:

P.O. BOX 547
TALLAHASSEE, FL 32303 US

FEI Number: 20-2935014 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:

PROCTOR, THOMAS C JR.
215 E. 5TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PROCTOR, THOMAS C JR.
P.O. BOX 547
TALLAHASSEE, FL 32302 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: THOMAS C PROCTOR JR

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNIVERSITY CLUB DEVE, LOPMENT CORP.
Address: 215 E. 5TH AVE.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNIVERSITY CLUB DEVE, LOPMENT CORP.
Address: P.O. BOX 547
City-St-Zip: TALLAHASSEE, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS C PROCTOR

MGRM

07/05/2006

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