

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052527

FILED
Apr 30, 2008
Secretary of State

Entity Name: IIP-BRITTANY, LLC

Current Principal Place of Business:

401 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-2935014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROCTOR, THOMAS C JR.
3070 HAWKS GLEN
TALLAHASSEE, FL 32312 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS C. PROCTOR JR.

PD

04/30/2008

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