2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095794

Entity Name: CROSLAND PELHAM SQUARE, LLC

FILED Apr 26, 2011 Secretary of State

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

227 W. TRADE ST. SUITE 800 CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

227 W. TRADE ST. SUITE 800 CHARLOTTE, NC 28202

FEI Number: 20-4389471 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:

READER, PERRY J CT CORPORATION SYSTEM 5850 T.G. LEE BLVD. 1200 S. PINE ISLAND RD. SUITE 200 PLANTATION, FL 33324 US ORLANDO, FL 32952 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: JENNIFER AULTMAN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CROSLAND MANAGER, LLC
Address: 227 W. TRADE ST. SUITE 800
City-St-Zip: CHARLOTTE, NC 28202

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 Statues.

SIGNATURE: CATHLEEN HARDMAN VP 04/26/2011