2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054043

Entity Name: STARKEY RANCH TOWN CENTER I, LLC

FILED Mar 12, 2008 Secretary of State

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

C/O CROSLAND, LLC 227 W TRADE STREET, SUITE 600 CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

C/O CROSLAND, LLC 227 W TRADE STREET, SUITE 600 CHARLOTTE, NC 28202

FEI Number: 20-4950606 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 5850 T.G. LEE BOULEVARD, SUITE 200 ORLANDO, FL 32822

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

CROSLAND STARKEY RAN, CH TOWN CENTER I, LLC Name: Name: Address: 227 W TRADE STREET, SUITE 800 Address: City-St-Zip: CHARLOTTE, NC 28202 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: EDWARD FLONG 03/12/2008