2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118663

Entity Name: LOFT REAL ESTATE HOLDINGS LLC

16 SOUTH SUMMIT AVENUE, STE. 100

GAITERSBURG, MD 30062

Address:

City-St-Zip:

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 W. TENNESSEE ST. TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 1717 W. TENNESSEE ST. TALLAHASSEE, FL 32304 FEI Number: 36-4621046 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: BURROUGHS, BYRON C 1514 KUHLACRE DRIVE TALLAHASSEE, FL 32304 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BURROUGHS, BYRON C Name: Name: Address: 1514 KUHLACRE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WARD, F. EDWARD Name: Address: 16 SOUTH SUMMIT AVENUE, STE, 100 Address: City-St-Zip: GAITERSBURG, MD 30062 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HENNESSEY, JOHN E JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BYRON BURROUGHS MGRM 04/23/2009