2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123950

Entity Name: BILTMORE COMMONS, LLC

FILED Jul 22, 2009 Secretary of State

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

229 BRANNAN STREET 301 MAIN STREET SUITE 14D SUITE 29B

SAN FRANCISCO, CA 94107 SAN FRANCISCO, CA 94105

New Mailing Address: **Current Mailing Address:**

229 BRANNAN STREET 301 MAIN STREET

SUITE 29B SUITE 14D

SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94107

FEI Number: 57-3341661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

HAMBY, LOUIS L III 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

FRANK, ROBERT L FRANK, ROBERT L Name: Name: Address: 229 BRANNAN ST., SUITE 14D Address: 301 MAIN STREET, SUITE 29B

City-St-Zip: SAN FRANCISCO, CA 94107 City-St-Zip: SAN FRANCISCO, CA 94105

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: SMITH, THOMAS R

Address: Address: 301 MAIN STREET, SUITE 29B City-St-Zip: City-St-Zip: SAN FRANCISCO, CA 94105

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 R. SMITH **MGRM** 07/22/2009